

**HEBER PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
1078 Dogwood Rd., Suite 104  
Heber, CA, 92249**

**Wednesday, June 8, 2016 at 5:30 p.m.**

**SPECIAL BOARD MEETING  
MINUTES**

The District recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the District (760-482-2440) two working days prior to the meeting with any special requests for reasonable accommodation.

**1. CALL TO ORDER:**

The meeting of the Board of Directors of the Heber Public Utility District was held at the District's meeting room and called to order at 5:46 pm by Director Nolasco, Jr.

**2. ROLL CALL:**

Director's present at roll call: M. Nolasco, Jr., S. Escobedo, P. Tabarez, Jr. Also present General Manger Laura Fischer, Finance Manger Graciela Lopez, General Counsel Steve Walker. Director Sandoval arrived at 5:55pm and Director Garcia-Ruiz arrived at 6:43 pm.

**3. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Director Nolasco, Jr.

**4. APPROVAL OF AGENDA:**

The Motion to Approve the Agenda as presented was made by Director Tabarez, Jr., seconded by Director Escobedo.

Motion approved by Roll Call: 3/0

AYES: P. Tabarez, Jr., S. Escobedo, M. Nolasco, Jr.

NOES:

ABSENT: T. Sandoval, D-Garcia-Ruiz

**5. PUBLIC PRESENTATIONS/COMMENT:**

The Board may set time limits on the amount of time any speaker can use to address the Board. Members of the public are allowed to make comments about anything not listed on the agenda. If the comments concern an agenda item, they must wait until that item is up for discussion. If you wish to address the Board, please fill out a "Request to Speak Form" and hand it to the Clerk of the Board and when recognized by the President of the Board, go to the podium and address the Board. The Board can't take action on any item not on the agenda.

**6. OLD BUSINESS: Discussion and Possible Action**

A. Review Draft FY 2016-17 Budget – General Manager

B. Review Draft Five Year Capital Improvement Program of Projects – General

**Manager**

After review and discussion, changes made on Travel /Conference and Equipment Outlay. This item will be brought back to next meeting for adoption.

**7. CLOSED SESSION:**

Motion to go into Closed Session at 8:25 pm was made by Director Sandoval, seconded by Director Garcia-Ruiz

Motion approved by Roll Call: 3/0

AYES: M. Nolasco, Jr., T. Sandoval, D. Garcia-Ruiz

NOES:

ABSENT: S. Escobedo, P. Tabarez, Jr.

- A. Employee Negotiations – Government Code Section §54957.6  
Natural Resources Technical Association
- B. Government Code Section §54957 Public Employee Evaluation of Performance  
(General Manager)

**8. ADJOURNMENT:**

Motion to Adjourn the meeting at 8:55 pm was made by Director Garcia-Ruiz, seconded by Director Nolasco, Jr.

Motion approved by Roll Call: 3/0

AYES: M. Nolasco, Jr., T. Sandoval, D. Garcia-Ruiz

NOES:

ABSENT: S. Escobedo, P. Tabarez, Jr.

Minutes of the Special Meeting for June 08, 2016 were prepared by Raquel Carrillo – Secretary of the Board.

*Raquel Carrillo*

Heber Public Utility District is an equal opportunity provider and employer.

