

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
AND THE HPUD CFD NO. 20015-1 BOARD**

**1078 Dogwood Rd., Suite 104
Heber, CA, 92249**

Thursday, June 16, 2016 at 6:00 p.m.

AGENDA

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:**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. APPROVAL OF AGENDA:**
- 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. CONSENT AGENDA:** Any item on the Consent Agenda may be removed and placed under New Business at the request of any Board Member or member of the Public.
 - A. Approval of Minutes for the regular meeting on May 19, 2016.
 - B. Approval of Current Demands for May 2016.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Sub-Committee Report – 85th Anniversary
 - C. Operations Report for May 2016
 - D. Engineer's Report – Water Treatment Plant Improvement Project
 - E. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Approve Change Order Number 1 in the amount of \$18,461.35 for the Water Treatment Plant Improvement Project – General Manager
- B. Review and Approve the Five Year Capital Improvement Project List via Resolution 2016-09 – General Manager
- C. Review and Approve the Financial Reserve Guidelines via Resolution Number 2016-08 – General Manager
- D. Authorize the General Manager to negotiate with American Tower to extend the Cell Tower Lease Agreement – General Manager
- E. Authorize the General Manager to secure Professional services to prepare the Annual Report and Continuing Disclosure Statement for the HPUD CFD 2005-1 in an amount not to exceed \$4,000.00 – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Adopt Resolution Number 2016-07 to Adopt the FY 2016-2017 Budget – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meet every Tuesday in June and July with the exception of July 5th.
- B. CSDA newsletter www.csda.net

11. CLOSED SESSION:

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

12. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of June 16, 2016 at 6:00 p.m. was posted on June 10, 2016 @ 4:30: p.m. @ Heber Public Utility District.

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