

**SPECIAL MEETING OF THE
HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

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

Wednesday, May 10, 2017 @ 6:00 p.m.

SPECIAL 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.

CALL TO ORDER:

1. The Special Meeting of the Heber Public Utility District Board of Directors was held at the District's meeting room and called to order at 6:10pm by Director Martin Nolasco.

2. **ROLL CALL:**

Directors present at roll call: M. Nolasco, T. Sandoval, P. Tabarez. President D. Garcia-Ruiz arrived at 7:00 pm and Vice-President S. Escobedo was absent.

3. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Director M. Nolasco.

4. **APPROVAL OF AGENDA:**

Motion to approve the Agenda as presented was made by Director P. Tabarez and seconded by Director T. Sandoval.

Motion approved by Roll Call: 3/0

AYES: P. Tabarez, Jr., T. Sandoval, and
M. Nolasco, Jr.

NOES: NONE

ABSENT: S. Escobedo and D. Garcia-Ruiz

5. **PUBLIC PRESENTATIONS/COMMENT:** None

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. **REPORTS:**

- A. President and Director's Comments

Director Nolasco discussed the condition of the streets, roads and highways and wanted to know when Pitzer will be open at Highway 86. Director Sandoval responded.

B. General Manager's Report

The General Manager reported on the visit from the State Park Grant Office.

7. NEW BUSINESS: Discussion and Possible Action

A. Information Only Review Draft FY 2017-18 Budget – General Manager

The General Manager presented the draft FY 2017-18 Budget. There was some discussion on the rate increase, expenditures, and capital outlay.

Staff was directed to make noted changes in the proposed budget and to bring the budget back for adoption at the June 15, 2017 meeting.

ADJOURNMENT:

- 8.** The motion to adjourn the meeting at 9:06pm was made by Director Sandoval, seconded by Director Tabarez.

Motion approved by Roll Call: 3/0

AYES: P. Tabarez, Jr., T. Sandoval, and D. Garcia-Ruiz

NOES: NONE

ABSENT: S. Escobedo and M. Nolasco

Minutes of the Special Meeting for May 10, 2017, were prepared by Laura Fischer, General Manager.

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