

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

Thursday, October 18, 2018 at 6:00 p.m.

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 6:04 pm by Vice-President Pompeyo Tabarez, Jr.

2. ROLL CALL:

Director's present at roll call: M. Cardenas, T. Sandoval, K. Garcia, P. Tabarez, Jr. Also present General Manager Laura Fischer, Board Secretary Raquel Carrillo, and General Counsel Steve Walker. Director Nolasco was excused absence.

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Vice-President Tabarez

4. APPROVAL OF AGENDA:

Motion to approve the agenda as presented was made by Director Sandoval, seconded by Director Cardenas.

Motion approved by Roll Call: 4/0

AYES: M. Cardenas, T. Sandoval, K. Garcia, P. Tabarez, Jr.

ABSENT: M. Nolasco

5. PUBLIC PRESENTATIONS/COMMENT:

The Southwest Eagles Guard, Ms. Julianna Troncoso, requested a donation to their organization. Staff signed them up to work as volunteers at the Fall Fiesta, which will allow the HPUD to make a donation to their group.

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. Approve Minutes for the Regular Meeting of September, 20, 2018.

B. Approve Current Demands for September 2018.

Motion to approve the consent agenda as presented was made by Director Sandoval, seconded by Director Cardenas.

Motion approved by Roll Call: 4/0

AYES: M. Cardenas, T. Sandoval, K. Garcia, P. Tabarez, Jr.

ABSENT: M. Nolasco

7. REPORTS:

A. President and Director's Comments

Director Kaine Garcia reported that he attended the CSDA Annual Training with Director Tabarez and the General Manager.

B. Operations Report for September 2018

No Comments

C. General Manager's Report

Director Tony Sandoval had some questions for the General Manager.

D. Heber Fall Fiesta 2018 – Day of the Dead

An update was given to the Board

8. NEW BUSINESS: Discussion and Possible Action

A. Information Only First Quarter Budget Review - General Manager

Information was shared with the Board and no issues were reported.

9. ANNOUNCEMENTS:

A. Board of Supervisors meets on October 23rd and November 6, and 20th at 9:30 am (open session) at 940 W Main St., El Centro.

B. CSDA newsletter www.csdanet.net – Annual Conference in Indian Wells on September 24th through 27th

10. CLOSED SESSION:

Motion to go into closed session was made by Director Sandoval, seconded by Director Cardenas at 6:04pm.

Motion approved by Roll Call: 4/0

AYES: M. Cardenas, T. Sandoval, K. Garcia, P. Tabarez, Jr.

ABSENT: M. Nolasco

A. Government Code Section §54957.6 (a)

1) Public Employee Evaluation of General Counsel

Motion to reconvene from Open Session at 6:47 pm, was made by Director Sandoval, seconded by Director Garcia.

Motion approved by Roll Call: 4/0

AYES: M. Cardenas, T. Sandoval, K. Garcia, P. Tabarez, Jr.

ABSENT: M. Nolasco

11. ADJOURNMENT:

Motion to Adjourn the meeting at 6:49 pm was made by Director Sandoval, seconded by Director Cardenas.

Motion approved by Roll Call: 4/0

AYES: M. Cardenas, T. Sandoval, K. Garcia, P. Tabarez, Jr.

ABSENT: M. Nolasco

Minutes of the Regular Meeting for October 18, 2018, were prepared by Laura Fischer – General Manager

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