

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

**Thursday, October 19, 2017 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 @ 6:00 pm by President Garcia-Ruiz.

**2. ROLL CALL:**

Director's present at roll call: S. Escobedo, M. Nolasco, Jr., D. Garcia-Ruiz, P. Tabarez, Jr. Also present General Manager Laura Fischer, Board Secretary Raquel Carrillo, and General Counsel Steve Walker. Director Sandoval arrived at 6:07 pm.

**3. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by President Garcia-Ruiz.

**4. APPROVAL OF AGENDA:**

Motion to approve the Agenda as presented was made by Director Tabarez, Jr., seconded by Director Nolasco, Jr.

Motion approved by Roll Call: 4/0 w/one absent

AYES: S. Escobedo, M. Nolasco, Jr., D. Garcia-Ruiz, P. Tabarez, Jr.

ABSENT: T. Sandoval

**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. Approve Minutes for the regular meeting of September 21, 2017.

B. Approve Current Demands for September 2017.

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

Motion approved by Roll Call: 4/0 w/one absent

AYES: S. Escobedo, M. Nolasco, Jr., D. Garcia-Ruiz, P. Tabarez, Jr.

ABSENT: T. Sandoval

## **7. REPORTS:**

### A. President and Director's Comments

President Garcia-Ruiz mentioned that she had ordered polo's for staff and Board Members for Fall Fiesta. Also mentioned she attended Public Meeting regarding streets, sidewalks and other projects regarding Heber.

Director Sandoval mentioned that on the Operations Report that the Vactor Truck needs to be written in on how many times it's being used.

### B. Operations Report for September 2017. Director Sandoval asked if the work order list would be included in report from now on.

### C. General Manager's Report. Report was given to Board of Directors

### D. Heber Fall Fiesta Report. General Manager gave a brief update on Heber Fall Fiesta, booths will be going up on Friday. HPUD will hire a security guard to stay and watch the booths the night before the Fiesta.

## **8. NEW BUSINESS: Discussion and Possible Action**

### A. Adopt Resolution 2017-11 Modifying the Heber Public Utility District Policy Numbers 2601 Meeting Stipends and 4010 Remuneration and Reimbursement – General Manager

Motion to Adopt Resolution 2017-11 Modifying the Heber Public Utility District Policy Numbers 2601 Meeting Stipends and 4010 Remuneration and Reimbursement was made by Director Sandoval, seconded by Director Nolasco, Jr.

Motion approved by Roll Call: 5/0

AYES: S. Escobedo, M. Nolasco, Jr., T. Sandoval, D. Garcia-Ruiz, and P. Tabarez, Jr.

### B. Information Only First Quarter Budget Review – General Manager

## **9. OLD BUSINESS: Discussion and Possible Action**

### A. Update on the Tito Huerta Field Light Project – General Manager

## **10. ANNOUNCEMENTS:**

- A. Board of Supervisors meets every Tuesday in November except November 28<sup>th</sup>, at 10:30 am (open session) at 940 W Main St., El Centro.
- B. CSDA newsletter [www.csda.net](http://www.csda.net)

**11. ADJOURNMENT:**

Motion to adjourn the meeting was made at 6:43pm was made by Director Tabarez, Jr., seconded by Director Escobedo.

Motion approved by Roll Call: 5/0

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

S. Escobedo

ABSENT: None

Minutes of the Regular Meeting October 19, 2017, were prepared by Raquel Carrillo – Secretary of the Board



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