

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

Monday, November 7, 2016 at 6:00 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 6:01 pm by Director Sandoval.

2. ROLL CALL:

Director's present at roll call: M. Nolasco, Jr., T. Sandoval, and P. Tabarez, Jr. Both Directors Garcia-Ruiz and Escobedo were excused absent. Also present General Manager Laura Fischer, Board Secretary Raquel Carrillo, and General Counsel Steve Walker.

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Director Sandoval.

4. APPROVAL OF AGENDA:

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

Motion approved by Roll Call:3/0

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

ABSENT: D. Garcia-Ruiz, S. Escobedo

5. PUBLIC PRESENTATIONS/COMMENT:

No public comments were received.

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. Approve Change Order Number 5 in the amount of \$8,854.98 for the Water Treatment Plant Improvement Project. – General Manager

The Motion to Approve the Change Order Number 5 was made by Director Tabarez, Jr., seconded by Director Nolasco.

Motion approved by Roll Call: 3/0

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

ABSENT: D. Garcia-Ruiz, S. Escobedo

- B. Authorize the General Manager to Request an Increase in the State Revolving Fund Loan for an amount of \$260,000.00 to Increase Contingency Funds as Needed to Repair the 1.7 MGD Tank Floor – General Manager

The Motion to Approve the Increase in the State Revolving Fund Loan for the maximum amount allowed, without a requirement to increase rates, in order to Increase Contingency Funds as Needed to Repair the 1.7 MGD Tank Floor was made by Director Sandoval, seconded by Director Tabarez, Jr.

Motion approved by Roll Call: 3/0

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

ABSENT: D. Garcia-Ruiz, S. Escobedo

- C. Approve Change Order Number 6 in an amount not to exceed \$260,000.00 for the Water Treatment Plant Improvement Project and Authorize the Expenditure of Water Funds Should the State Revolving Fund Loan Increase Not Be Approved – General Manager

The Motion to Approve the Change Order Number 6 in an amount not to exceed \$260,000 for the Water Treatment Plant Improvement Project and Authorize the Expenditure of Water Funds Should the State Revolving Fund Loan Increase No be Approved was made by Director Sandoval, seconded by Director Tabarez, Jr.

Motion approved by Roll Call: 3/0

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

ABSENT: D. Garcia-Ruiz, S. Escobedo

7. ADJOURNMENT:

Motion to adjourn the meeting at 6:43 pm was made by Director Nolasco, seconded by Director Sandoval.

Motion passed by Roll Call: 4/0

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

ABSENT: D. Garcia-Ruiz, S. Escobedo

Minutes of the Special Meeting for November 7, 2016 were prepared by Laura Fischer – General Manager

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