

**SPECIAL MEETING OF THE
HEBER PUBLIC UTILITY DISTRICT
AND THE HEBER MEADOWS CFD 2005-1
BOARD OF DIRECTORS**

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

Thursday, May 7, 2015 @ 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.

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 6:09 pm by President Eduardo Valdez-Belmonte.

2. ROLL CALL:

Director's present at roll call: S. Escobedo, Tony Sandoval, E. Valdez-Belmonte. Also present were General Manager, Laura Fischer, Finance Manager, Graciela Lopez, Board Secretary, Raquel Carrillo. Director Garcia-Ruiz arrived at 7:20 pm.

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Eduardo Valdez-Belmonte.

4. APPROVAL OF AGENDA:

The Motion to Approve the Agenda as presented was made by Director Lizarraga, seconded by Director Escobedo.

Motion approved by Roll Call: 4/0

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, M. Lizarraga

NOES:

ABSENT: D. Garcia-Ruiz

5. PUBLIC PRESENTATIONS/COMMENT:

None at present time.

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 Lizarraga wanted an update on Policies. General Manger mentioned that General Counsel Steve Walker has been in a trial, and that the policies will be on the agenda in June 2015.

B. General Manager's Report

General Manger reported that HPUD TTHM are in compliance. And there was a sewer plug tat the Regional Pump Station but both pumps are running again. Also electricity at old office was working again after we installed a new transformer.

7. NEW BUSINESS: Discussion and Possible Action

A. Information Only Regarding Refunding Analysis for Heber Meadows CFD 2005-1 – Finance Manager

Information was presented to the Board.

B. Information Only Review Draft FY 2015-16 Budget – Finance Manager

Information was presented to the Board. Item will be brought back at next Regular Board Meeting in May for adoption.

8. ADJOURNMENT:

The Motion to adjourn the meeting at 8:04 pm was made by Director Sandoval, seconded by Director Lizarraga.

Motion approved by Roll Call: 5/0

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, M. Lizarraga and
D. Garcia-Ruiz

NOES:

ABSENT:

Minutes for the Special Meeting for May 07, 2015 were prepared by Raquel R. Carrillo – Secretary of the Board



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