HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS

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

Thursday, July 16, 2020 at 6:00 p.m.

MINUTES

THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20 ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17,2020, THE RALPH M. BROWN ACT *(California Government Coe Section 5485950, et Seq.), and the Federal Americans with Disabilities Act.*

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY ATTEND THE BOARD MEETING VIA THE APPLICATION, ZOOM UNTIL FURTHER NOTICE. YOU MAY ALSO CALL INTO THE MEETING, FOR AUDIO ONLY PARTICIPATION, BY CALLING (760) 482-2447.

ZOOM MEETING INFORMATION:

WEBSITE: https://zoom.us/join

MEETING ID: 796-978-5637

CALL IN PHONE NUMBER: (760) 482-2447

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 to the Heber Public Utility District was called to order at 6:02 pm by President Cardenas.

2. **ROLL CALL:**
Board Members Present: Pompeyo Tabarez, Jr., Martin Nolasco, Jr., Tony Sandoval, Kaine Garcia and Moises Cardenas, Also attending Steve Walker, Laura Fischer, Lexandra Carmelo and Raquel Carrillo.

3. **PLEDGE OF ALLEGIANCE:**
The Pledge of Allegiance was led by President Cardenas.

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: 5/0
AYES: P. Tabarez, Jr., M. Nolasco, Jr., T. Sandoval, K. Garcia, M. Cardenas.

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. **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 June 18, 2020.

B. Approve Current Demands for June 2020.

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

Motion approved by Roll Call: 5/0
AYES:P. Tabarez, Jr., M. Nolasco, Jr., T. Sandoval, K. Garcia, M. Cardenas.

7. **REPORTS:**

A. President and Director's Comments. President Cardenas thanking everyone for being present.

B. Operations Report for June 2020.

GM mentioned that employees were working half staff again and taking temperatures before starting work.

C. General Manager's Report.

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

A. Cancel Fall Fiesta for 2020 due to COVID 19 – General Manager

Due to the COVID 19 the Board decided to cancel the Fall Fiesta for 2020. Motion was made by Director Sandoval, seconded by Director Nolasco, Jr.

Motion approved by Roll Call: 5/0
AYES:P. Tabarez, Jr., M. Nolasco, Jr., T. Sandoval, K. Garcia M. Cardenas

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

A. Adopt Resolution Number 2020-14 to Ratify Modified Water and Wastewater Rates for Fiscal Year 2020-2021.

Motion to Adopt Resolution Number 2020-14 to Ratify Modified Water and Wastewater Rates for Fiscal Year 2020-2021, was made by Director Sandoval, seconded by Director Tabarez, Jr.

Motion approved by Roll Call: 5/0
AYES:P. Tabarez, Jr., M. Nolasco, Jr., T. Sandoval, K. Garcia
M. Cardenas.

10. ANNOUNCEMENTS:

A. Board of Supervisors meets every Tuesday in August, at 9:30 am via the platform Zoom.

B. CSDA newsletter www.csda.net

11. CLOSED SESSION:

Motion to go into Close Session at 6:17 pm was made by Director Garcia, seconded by Director Tabarez, Jr.

Motion approved by Roll Call: 5/0
AYES:P. Tabarez, Jr., M. Nolasco, Jr., T. Sandoval, K. Garcia, M. Cardenas

ZOOM MEETING INSTRUCTIONS
To ensure privacy during Closed Session, we will observe the following procedures:

- A separate, private Zoom meeting for Closed Session will be created.
- Once a motion to move to Closed Session is approved in the public Zoom meeting, participants in Closed Session will exit the public meeting.
- Staying in the Zoom app, participants in Closed Session will then join the private meeting created for Closed Session.
- Closed Session is done securely in private.
- Once Closed Session is complete, participants will leave the private Zoom meeting and re-join the public meeting using their panelist join-link for any potential report from Closed Session and adjournment in front of the public.

A. Employee Negotiations – Government Code Section §54957.6
Natural Resources Technical Association

Board reconvened from Close Session at 6:38 pm. Motion was made by Director Garcia, seconded by Director Nolasco, Jr. Motion approved by 5/0.

General Counsel announced in Open Session that "direction was given to General Manager in regards to negotiations with NRTA"

12. ADJOURNMENT:

Motion to Adjourn the meeting fat 6:42pm was made by Director Tabarez, Jr., seconded by Director Cardenas. Motion approved by 5/0.

Minutes of the Regular Meeting for July 16, 2020 were prepared by Raquel R. Carrillo, Board Secretary

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