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

Tuesday, January 21, 2020 at 3:00 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 Heber Public Utility was called to order at 3:06 pm by President Moises Cardenas.

2. **ROLL CALL:**
Director's present: M. Cardenas, T. Sandoval, M. Nolasco, Jr., and K. Garcia.
Director Tabarez arrived at 7pm.

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

4. **APPROVAL OF AGENDA:**
Motion to approve the agenda was made by Director Nolasco, seconded by Director Garcia.
Motion approved by Roll Call: 4/0
AYES: T. Sandoval, M. Cardenas, M. Nolasco, Jr., K. Garcia
ABSENT: P. Tabarez

5. **PUBLIC PRESENTATIONS/COMMENT:**
Ms. Toni Holtz, current president of the Heber Geothermal Royalties Owners Association made a brief presentation to the Board stating that the group is going to start meeting and invited the Board and other interested parties to attend.

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. **STRATEGIC PLAN WORKSHOP:** Management Partners

7. **ADJOURNMENT:**
Motion to adjourn the meeting was made at 8:08 pm by Director Sandoval, seconded by Director Tabarez.
Motion approved by Roll Call: 5/0
AYES: M. Cardenas, T. Sandoval, P. Tabarez, Jr., M. Nolasco, Jr., K. Garcia

Minutes of the Special Meeting for January 21, 2020 were prepared by Laura Fischer, General Manager.

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