

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

Monday, May 14, 2018 at 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 6:05 pm by Director Nolasco, Jr.

2. ROLL CALL:

Director's present at roll call: M. Cardenas, M. Nolasco, Jr., K. Garcia, and P. Tabarez, Jr. Also present General Manager Laura Fischer, Finance Manager Graciela Lopez. Director Sandoval was not present.

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Director Nolasco, Jr.

4. APPROVAL OF AGENDA:

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

Motion approved by Roll Call: 4/1 (absent)

AYES: M. Cardenas, M. Nolasco, Jr., K. Garcia, P. Tabarez, Jr.

ABSENT: T. Sandoval

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 Nolasco, Jr. was concerns about Rockwood talked about the upgrades to the road and felt the upgrades were minimal. Director Cardenas asked about the upcoming CSDA Conference.

B. General Manager's Report. GM Laura Fischer mentioned the Movie on May11th was cancelled due to high winds.

7. OLD BUSINESS:

- A. Information Only – Fiscal Year 2018-19 Budget Review – Finance Manager
Reviewing and Discussing Water and Wastewater accounts.

8. ADJOURNMENT:

Motion to adjourn the meeting at 7:29 pm was made by Director Cardenas, seconded by Director Garcia.

Motion approved by Roll Call: 4/1 (absent)

AYES: M. Cardenas, M. Nolasco, Jr., K. Garcia, P. Tabarez, Jr.

ABSENT: T. Sandoval

Minutes of the Special Meeting for May 14, 2018, were prepared by Raquel Carrillo – Secretary of the Board

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

