HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS

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

Tuesday, June 5, 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 6:15 pm by Director Nolasco, Jr.

2. ROLL CALL:

Director's present at roll call: M. Cardenas, M. Nolasco, Jr., K. Garcia. Also present General Manager Laura Fischer, Finance Manager Graciela Lopez. Director Sandoval and Director Tabarez were 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 Cardenas, seconded by Director Garcia.

Motion approved by Roll Call: 3/2 (absent)
AYES: M. Cardenas, M. Nolasco, Jr., K. Garcia,
ABSENT: T. Sandoval, P. Tabarez, Jr.

5. PUBLIC PRESENTATIONS/COMMENT: None

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

President Nolasco and the General Manager attended the meeting of Special District's at the LAFCO Office.

B. General Manager's Report

The General Manager reported that HPUD's the ice cream social is scheduled for Friday, June 8th.

7. OLD BUSINESS:

A. Information Only – Fiscal Year 2018-19 Budget Review – Finance Manager

The Finance Manager and General Manager presented the draft FY 18-19 budget for review.

8. ADJOURNMENT:

Motion to adjourn the meeting at 7:39 pm was made by Director Cardenas, seconded by Director Garcia.

Motion approved by Roll Call: 3/2 (absent)
AYES: M. Cardenas, M. Nolasco, Jr., K. Garcia
ABSENT: T. Sandoval, P. Tabarez, Jr.

I, Raquel Carrillo, hereby certify that the agenda for the Special Board Meeting of June 5, 2018 at 6:00 p.m. were prepared by
Raquel Carrillo – Secretary of the Board

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