HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS

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

Thursday, October 15, 2015 @ 6:00 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 Board of Directors of the Heber Public Utility District was held at the District's meeting room and called to order at 6:10 pm by President Valdez-Belmonte.

2. **ROLL CALL:**
Directors present at roll call: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, D. Garcia-Ruiz, and M. Lizarraga. Also present General Manager, Laura Fischer, Board Secretary Raquel Carrillo and General Counsel, Steve Walker.

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 T. Sandoval, seconded by S. Escobedo.

Motion approved by Roll Call: 5/0

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

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. Approval of Minutes for the Regular Meeting on September 17, 2015.

B. Approval of Current Demands for September 2015.

Director Lizarraga mentioned if Proyecto Heber will reimburse the difference HPUD paid for the insurance for the Mud Run, Director Garcia-Ruiz mentioned that Proyecto Heber will reimb. the amount due. The Motion to Approve the Consent Agenda was made by Director Sandoval, seconded by Director Lizarraga.

Motion approved by Roll Call: 5/0

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

7. REPORTS:

A. Operations Report for September 2015

B. President and Director's Comments

C. General Manager's Report. General Manager mentioned that Teresa Estrada was requesting a donation to American Cancer Society. Board of Directors approved the amount of $100.00 to be donated to the Cancer Society.

8. NEW BUSINESS: Discussion and Possible Action

A. Information Only: First Quarter Budget Review – Finance Manager

Informational Only.

B. Information Only: Water Treatment Plant 2015 Sanitary Survey Deficiency Letter – General Manager

Informational Only

9. OLD BUSINESS: Discussion and Possible Action

A. Adopt Resolution Number 2015-14 – Amending Resolution 2015-2 Reimbursement Resolution for the Financial Assistance Application Submitted to the State Water Resources Control Board (State Water Board)

The Motion to Adopt Resolution Number 2015-14 – Amending Resolution 2015-2 Reimbursement Resolution for the Financial Assistance Application Submitted to the State Water Resources Control Board (State Water Board) was made by Director Garcia-Ruiz, seconded by Director Valdez-Belmonte.

Motion approved by Roll Call: 5/0

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

B. Adopt Resolution Number 2015-15 Adopting the Heber Public Utility District Policy Manual – General Manager

Motion to Adopt Resolution Number 2015-15 Adopting the Heber Public Utility District Policy Manual was made by Director Sandoval, seconded by Director Garcia-Ruiz.

Motion approved by Roll Call: 5/0

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

C. Information Only Regarding Field Reservation Policy – General Manager

Item will be brought back to next meeting. Director Garcia-Ruiz, mentioned that the Car Show was moved to November 21st from the original date November 7th. Ordinance of no-alcohol in the park will still be waived for this one day.

10. ANNOUNCEMENTS:

A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro

B. California Special District Association www.csda.net

11. CLOSED SESSION:

The Motion to go into Closed Session was made @ 8:09 pm by Director Escobedo, seconded by Director Lizarraga

Motion approved by Roll Call: 5/0

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

A. Government Code Section §54957. Public Employee Evaluation of Performance (General Manager)

Board reconvened into Open Session at 8:11 pm. No reportable action was taken.

12. ADJOURNMENT

The Motion to adjourn the meeting at 8:12 pm was made by Director Sandoval, seconded by Director Lizarraga.

Motion approved by Roll Call:

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

Minutes of the Regular Meeting for October 15, 2015 were prepared by Raquel Carrillo – Secretary of the Board.

Raquel R. Carrillo

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