

**RESOLUTION NO. 2017-11**

**A RESOLUTION OF THE HEBER PUBLIC UTILITY  
DISTRICT AMENDING THE DISTRICT'S POLICY  
NUMBERS 2601 AND 4010**

**WHEREAS**, the Heber Public Utility District Policy Manual was adopted via Resolution 2015-15 on October 15, 2015; and

**WHEREAS**, the Policy Manual established policy number 2601 Meeting Stipends and policy number 4010 Remuneration and Reimbursement; and

**WHEREAS**, the Board of Directors desires to modify and amend policy number 2601 to include the following:

Policy Number 2601.1.3.1 Should the Board of Directors approve, by a majority vote, to "Go Dark" or cancel a monthly meeting, the Board Members shall receive the monthly Director Fee or Monthly Stipend.

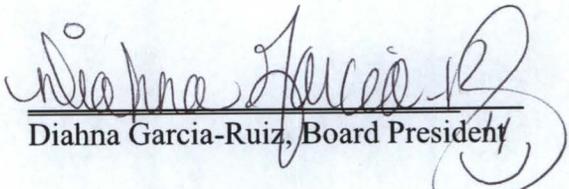
**WHEREAS**, the Board of Directors desires to modify and amend policy number 4010 to include the following:

Policy Number 4010.1.2.1 Should the Board of Directors approve, by a majority vote, to "Go Dark" or cancel a monthly meeting, the Board Members shall receive the monthly Director Fee or Monthly Stipend.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Heber Public Utility District Board of Directors hereby amends the District's Policy Number 2601 and 4010 attached hereto under Exhibit A, and directs management to make this policy effective immediately.

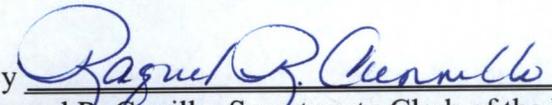
AYES: 5  
NOES: 0  
ABSENT: 0

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 19<sup>th</sup> day of October 2017.

  
Diahna Garcia-Ruiz, Board President

ATTEST:

I, RAQUEL R. CARRILLO, Secretary to the Clerk of the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 19<sup>th</sup> day of October 2017.

By   
Raquel R. Carrillo, Secretary to Clerk of the Board