

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

Monday, April 3, 2017 at 6:30 p.m.

**SPECIAL BOARD 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 Special 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 6:35pm by Vice-President Escobedo.

2. ROLL CALL:

Directors present at roll call: S. Escobedo, M. Nolasco, P. Tabarez. Director T. Sandoval was excused absent. Also present was General Manager, Laura Fischer, and General Counsel, Steve Walker.

Director D. Garcia-Ruiz arrived at 6:40 pm.

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Vice-President Escobedo.

4. APPROVAL OF AGENDA:

Motion to approve the agenda as presented was made by Director P. Tabarez and seconded by Director Nolasco.

Motion approved by roll call: 3/0.

AYES: M. Nolasco, Jr.; S. Escobedo; P. Tabarez, Jr.

NOES: NONE

ABSENT: D. Garcia-Ruiz; T. Sandoval

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. OLD BUSINESS: Discussion and Possible Action

- A. Discussion and Related Action Regarding Ordinance Number 2017-3
Modifying Certain Water Rates – General Manager

**B. Discussion and Related Action Regarding Ordinance Number 2017-4
Modifying Certain Wastewater Rates – General Manager**

General Manager, Laura Fischer, presented information on the number of protest votes received at the Public Hearing on March 16th.

There are 1,545 parcels receiving HPUD services

According to Prop 218, 50% plus 1 of the parcel owners or tenants must sign a letter of protest to stop the adoption of the rate Ordinances. The number of protest votes needed is 774.

HPUD received a total of 1016 protest votes.

HPUD verified a total of 734 protest votes.

This is 40 protest votes short of the needed number to successfully protest the implementation of the rate Ordinances.

Direction was given to staff to move forward with the process to adopt the rate Ordinances as presented at the March 16th public hearing. No official action was taken regarding the rate Ordinances.

Director P. Tabarez, Jr. left the meeting at 6:53pm.

C. Adopt Calendar of FY 17-18 Budget Workshops – General Manager

The Board decided to hold a Special Meeting to review the budget on May 3rd.

ADJOURNMENT:

Motion to adjourn the meeting was made at 7:18 by Director M. Nolasco, Jr. and seconded by Director S. Escobedo.

Motion passed by roll call: 3/0

AYES: S. Escobedo; M. Nolasco; D. Garcia-Ruiz

NOES: NONE

ABSENT: P. Tabarez, Jr.; T. Sandoval

Minutes for the Special Meeting on April 3, 2017 were prepared by Laura Fischer, General Manager.

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