

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

Thursday, January 16, 2020 at 6:00 p.m.

AGENDA

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:**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. APPROVAL OF AGENDA:**
- 5. PUBLIC PRESENTATIONS/COMMENT:**

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. Approve Minutes for the regular meeting of December 2019.
 - B. Approve Current Demands for December 2019.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for December 2019
 - C. General Manager's Report
 - D. Heber Tamale Festival Update
- 8. PRESENTATION & BOARD REORGANIZATION:**
 - A. Presentation to Outgoing President – Pompeyo Tabarez, Jr.

- B. Nominate and Elect a Board Member to the Office of President
- C. Nominate and Elect a Board Member to the Office of Vice-President
- D. Nominate and Elect a Board Member to the Office of Treasurer

9. NEW BUSINESS: Discussion and Possible Action

- A. Authorize the General Manager to Solicit Proposals for Professional Auditing Services – General Manager
- B. Adopt Resolution Number 2020-1 Approving Adoption of CalPERS Supplemental Income 457 Plan – General Manager

10. OLD BUSINESS: Discussion and Possible Action

- A. Information Only – Mid Year Budget Review – General Manager
- B. Adopt Resolution Number 2020-2 Amending the Reserve Guidelines and Budget for Fiscal Year 2019-20 to Include Additional Funding to Complete Construction of the Recreation Center Project – General Manager
- C. Authorize the General Manager to Execute the Grant Award Contract with the Imperial Irrigation District Local Entity to Allocate Additional Local Entity Funds toward to Recreation Center Project and to Modify the Local Entity Project Budget and Project Schedule Accordingly – General Manager
- D. Authorize the General Manager to Execute a Construction Contract with A&N Quality Builders for the Construction of a Recreation Center – General Manager

11. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday in January, at 9:30 am at 940 W. Main St., El Centro.
- B. CSDA newsletter www.csda.net

12. CLOSED SESSION:

- A. Government Code Section §54957.6 (a)
Public Employee Evaluation of General Manager

13. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of January 16, 2020 at 6:00 p.m. was posted on January 10, 2020 @ 4:30: p.m. at the Heber Public Utility District Office and online at www.heber.ca.gov.

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