

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

Thursday, January 17, 2019 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 2018.
 - B. Approve Current Demands for December 2018.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for December 2018
 - C. General Manager's Report
 - D. Heber Tamale Festival & Mag Coalition 7.3 K Run and 1.73 Mile Walk Update
- 8. PRESENTATION & BOARD REORGANIZATION:**

- A. Presentation to Outgoing President – Martin Nolasco 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

10. OLD BUSINESS: Discussion and Possible Action

- A. Information Only – Mid Year Budget Review – 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 Counsel
- B. Employee Negotiations – Government Code Section §54957.6
Natural Resources Technical Association

13. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of January 17, 2019 at 6:00 p.m. was posted on January 11, 2019 @ 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.