

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

**Thursday, January 18, 2018 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 21, 2017.
  - B. Approve Current Demands for December 2017.
- 7. REPORTS:**
  - A. President and Director's Comments
  - B. Operations Report for November 2017
  - C. General Manager's Report
  - D. Heber Tamale Festival and Ribbon Cutting Ceremony for Athletic Field Light Project Update
- 8. NEW BUSINESS: Discussion and Possible Action**
  - A. Adopt Resolution 2018-1 to Reschedule Heber Public Utility District Governing Board Election to Even Years – General Manager

- B. Approve the Replacement of Fencing at Children's Park and Authorize Award to Garibaldo Fence in an Amount Not to Exceed \$13,825 – General Manager
- C. Authorize the Board President to Execute the Certificate of Acceptance Corrective Grant Deed – General Manager
- D. Adopt Resolution 2018-2 Declaring that Governing Body Members and Volunteers shall be deemed to be eligible for Workers' Compensation Coverage – General Manager

**9. OLD BUSINESS: Discussion and Possible Action**

- A. Information Only - Mid-Year Budget Review – General Manager

**10. ANNOUNCEMENTS:**

- A. Board of Supervisors meets every Tuesday in February, at 9:30 am (open session) at 940 W Main St., El Centro.
- B. CSDA newsletter [www.csda.net](http://www.csda.net)  
CSDA Leadership Academy – February 4th – 7<sup>th</sup> held in La Quinta, CA
- C. Special District Risk Management Authority – Annual Report

**11. CLOSED SESSION:**

- A. Government Code Section § 54956.8 Property Negotiations  
Property: APN#054201116000 and APN#054201015000  
Property Negotiator: General Manager
- B. Government Code Section §54956.9. Conference With Legal Counsel –  
Pending Litigation  
Claim of Osvaldo Acosta

**12. ADJOURNMENT:**

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of January 18, 2018 at 6:00 p.m. was posted on January 12, 2018 @ 4:30: p.m. @ Heber Public Utility District.

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