

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

Thursday, January 19, 2017 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 15, 2016, and the Special Meeting of January 5, 2017.
 - B. Approve Current Demands for December 2016.
 - C. Approve Change Order Number 7 to the Water Treatment Plant Improvement Project in the amount of \$31,596.01.
- 8. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for December 2016
 - C. Water Treatment Plant Improvement Project Update
 - D. General Manager's Report

9. NEW BUSINESS: Discussion and Possible Action

- A. Information Only: Mid-Year Budget Review – General Manager
- B. Discussion and Related Action Regarding Request for Donation to Brown Bag Coalition Dinner Fund Raiser – President Garcia-Ruiz
- C. Discussion and Related Action to Waive Ordinance 222 for the Purpose of Allowing Alcohol to be consumed at Tito Huerta Park for the One-Day event as requested by Mr. Alex Gamboa – General Manager

10. OLD BUSINESS: Discussion and Possible Action

- A. Information Only: Sample Bill for residential, multi-family, commercial and public customer classifications – General Manager

11. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro. The meeting in January is on the 24th. In February the 7th and 14th.
- B. CSDA newsletter www.csda.net

12. CLOSED SESSION:

- A. Government Code Section § 54956.9(b) Conference with Legal Counsel - Potential Litigation

13. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of January 19, 2017 at 6:00 p.m. was posted on January 12, 2017 @ 4:30: p.m. @ Heber Public Utility District.

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