

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

Thursday, February 15, 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 January 18, 2018.
 - B. Approve Current Demands for January 2018.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for January 2018
 - C. General Manager's Report
 - D. Update on Heber Tamale Festival
- 8. NEW BUSINESS: Discussion and Possible Action**
 - A. Information Only Regarding the Five Year Capital Improvement Project List – General Manager

- B. Authorize the preparation and submittal of a Request for Proposal for the rehabilitation and/or replacement of two lift stations and various manholes – General Manager
- C. Authorize the preparation and submittal of a Request for Proposal for the purchase of signage for four parks– General Manager
- D. Authorize the Submittal of a Letter of Interest to the County of Imperial Community Benefit Program and Approve Project Description and Funding Request – General Manager
- E. Information Only Regarding Increased Power Cost at Water Treatment Plant– General Manager

9. ANNOUNCEMENTS:

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

10. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of February 15, 2018 at 6:00 p.m. was posted on February 9, 2018 @ 4:30: p.m. @ Heber Public Utility District.

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