

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

**Thursday, February 16, 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 January 19, 2017.
  - B. Approve Current Demands for January 2017.
  - C. Accept the Highest Bid of \$25,000 for the Sale of Surplus Equipment, Emergency Generator, as Previously Authorized via Resolution Number 2016-12.
- 7. REPORTS:**
  - A. President and Director's Comments
  - B. Operations Report for January 2017
  - C. Water Treatment Plant Improvement Project Update
  - D. General Manager's Report
- 8. NEW BUSINESS: Discussion and Possible Action**

- A. Introduce and Waiver the First Reading of Ordinance Number 2017-1 to Amend Ordinance 2010-2 to Modify the Water Service Capacity Fees – General Manager
- B. Introduce and Waiver the First Reading of Ordinance Number 2017-2 to Amend Ordinance 2010-3 to Modify the Wastewater Service Capacity Fees – General Manager
- C. Discussion and Related Action to donate to Dogwood School Drill Team Uniform Fund Raising Efforts – General Manager

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

- A. Award the purchase of a full size diesel truck to Fiesta Ford for the amount of \$39,905.68 – General Manager
- B. Authorize the Submittal of a Request for Proposal to Repair and or Replace Manholes – General Manager
- C. Approve Amendment Number 2 to the State Revolving Fund Financing Agreement to Increase the Loan Amount to \$4,850,000 Reference Project Number DWSRF 14-300 Water Treatment Plant Improvement Project – General Manager
- D. Information Only Review of Draft Contributions for Public Purposes Policy – General Manager
- E. Information Only: Update on the Disadvantaged Communities Involvement Grant Application – General Manager

**10. ANNOUNCEMENTS:**

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro. There will not be a Supervisor's meeting on Feb. 21<sup>st</sup> or 28<sup>th</sup>, but they will meet every Tuesday in March.
- B. CSDA newsletter [www.csda.net](http://www.csda.net)

**11. CLOSED SESSION:**

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

**12. ADJOURNMENT:**

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of February 16, 2017 at 6:00 p.m. was posted on February 10, 2017 @ 4:30: p.m. @ Heber Public Utility District.

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