

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

Thursday, February 18, 2016 at 4:30 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. Approval of Minutes for the regular meeting on January 20, 2016.
 - B. Approval of Current Demands for January 2016.
- 7. REPORTS:**
 - A. Operations Report for January 2016
 - B. President and Director's Comments
 - C. General Manager's Report
- 8. NEW BUSINESS: Discussion and Possible Action**
 - A. Information Only Regarding Exceedance of HAA5 Maximum Contaminant Level at Water Treatment Plant – General Manager

- B. Approve the Purchase of Bleachers and T-Ball Backstop for the Tito Huerta Park for a Total Not to Exceed \$20,000 – General Manager
- C. Establish a Sub-Committee to Plan and Implement a Celebration for the Heber Public Utility District 85th Anniversary – General Manager
- D. Authorize a Request for Proposal for Roofing Contract at 1085 Ingram Avenue – General Manager
- E. Adopt Resolution Number 2016-3 to Eliminate the Debt Established by Resolution 2013-1 and Authorize the Payment of \$174,171.35 From the Water Fund to the Wastewater Fund – General Manager
- F. Mid-Year Budget Review – Finance Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Information Only Regarding the Community Benefit Program Application – General Manager
- B. Review the Facility Use Policy – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets March 1st at the City of Imperial Veteran's Building, and March 8th and 15th at the County of Imperial.
- B. CSDA newsletter www.csdanet.net

11. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of February 18, 2016 at 4:30 p.m. was posted on February 12, 2016 @ 4:30: p.m. @ Heber Public Utility District.

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