

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

**Thursday, February 20, 2020 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 16, 2020 and the Special Meeting of January 21, 2020.
  - B. Approve Current Demands for January 2020.
  - C. Approve the Web Hosting Agreement and Imperial County Data Service Agreement and Authorize the General Manager to Sign on Behalf of the District.
- 7. REPORTS:**
  - A. President and Director's Comments
  - B. Operations Report for January 2020
  - C. General Manager's Report

**8. NEW BUSINESS: Discussion and Possible Action**

- A. Appoint Two Heber Public Utility District Directors to Serve on the Heber Community Foundation Board of Directors – General Manager

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

- A. Information and Discussion Regarding the Draft Strategic Plan 2020 – General Manager and Management Partners
- B. Authorize the General Manager to Execute a Construction Contract with A&N Quality Builders for the Construction of a Recreation Center – General Manager

**11. ANNOUNCEMENTS:**

- A. Board of Supervisors meets every Tuesday in February, at 9:30 am at 940 W. Main St., El Centro.
- B. CSDA newsletter [www.csda.net](http://www.csda.net)

**12. CLOSED SESSION:**

- A. Government Code Section §54957.6 (a)  
General Manager  
Finance Manager

**13. ADJOURNMENT:**

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of February 20, 2020 at 6:00 p.m. was posted on February 13, 2020 @ 4:30: p.m. at the Heber Public Utility District Office and online at [www.heber.ca.gov](http://www.heber.ca.gov).

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