

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

Thursday, February 21, 2019 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 2019.
 - B. Approve Current Demands for January 2019.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for January 2019
 - C. General Manager's Report
- 8. NEW BUSINESS: Discussion and Possible Action**
 - A. Authorize Staff to Submit a Request for Proposal for Grant Writing Services and Consider Applying for Statewide Park Development and Community Revitalization Program - Prop 68 Park Grant Funds – General Manager

- B. Establish an Ad hoc committee to engage the community and advise the HPUD Board regarding the application for Statewide Park Development and Community Revitalization Program – General Manager
- C. Discontinue Contribution of Man Hours to Food Bank and Catholic Charities – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Adopt Resolution Number 2019-1 Approving Modification to Policy Number 3037 - Customer Payment Arrangements – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday in March (except March 6th), at 9:30 am at 940 W. Main St., El Centro.
- B. CSDA newsletter www.csda.net
Training Opportunities:
Leadership Academy in San Diego April 4th – 7th also offered in Napa July 7th – 10th.
Legislative Days in Sacramento May 21st

11. CLOSED SESSION:

- A. Government Code Section §54957.6 (a)
Public Employee Evaluation of General Counsel
- B. Employee Negotiations – Government Code Section §54957.6
Natural Resources Technical Association

13. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of February 21, 2019 at 6:00 p.m. was posted on February 15, 2019 @ 4:30: p.m. at the Heber Public Utility District Office and online at www.heber.ca.gov.

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