

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

Thursday, March 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. THE DISTRICT WILL PROVIDE A SPANISH TRANSLATOR.

- 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 February 16, 2017, and the Special Meeting of February 22, 2017.
 - B. Approve Current Demands for February 2017.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for February 2017
 - C. Engineer's Report Regarding Water Treatment Plant Improvement Project
 - D. General Manager's Report
- 8. NEW BUSINESS: Discussion and Possible Action**
 - A. Information Only Regarding Request For Secondary Water Source Connection From Residents on Mustang Court – General Manager

- B. Authorize the Submittal of a Request for Proposal to Repair the Influent Pump Station at the Wastewater Treatment Plant – General Manager
- C. Authorize the Implementation of the Senior Citizen Residential Discount for Waste Hauling Services – General Manager

9. OLD BUSINESS: PUBLIC HEARING: 6:30PM

Convene a Public Hearing to Accept and Consider Public Comments Regarding the Proposed Water and Wastewater Rate Adjustments – General Manager

- A. Waive First Reading of Ordinance Number 2017-3 Establishing Rates and Charges for Water Service – General Manager
- B. Waive First Reading of Ordinance Number 2017-4 Establishing Rates and Charges for Wastewater Service – General Manager

OLD BUSINESS: Discussion and Possible Action

- A. Waive Second Reading and Adopt Ordinance Number 2017-1 to Amend Ordinance 2010-2 to Modify the Water Service Capacity Fees – General Manager
- B. Waive Second Reading and Adopt Ordinance Number 2017-2 to Amend Ordinance 2010-3 to Modify the Wastewater Service Capacity Fees – General Manager
- C. Award the Contract to Construct Athletic Soccer Field Lights at Tito Huerta Park to Tom Watson Inc. in the Amount Not To Exceed \$203,000 – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am at 940 W Main St., El Centro.
- B. CSDA newsletter www.csda.net
Special Districts Legislative Days – May 16-17

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 March 16, 2017 at 6:00 p.m. was posted on March 6, 2017 @ 4:30: p.m. @ Heber Public Utility District.

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