

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

**Thursday, March 17, 2016 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. Approval of Minutes for the regular meeting on February 18, 2016.
  - B. Approval of Current Demands for February 2016.
  - C. Authorize Out of State Travel to Tyler Software Training in Phoenix Arizona.
- 7. REPORTS:**
  - A. President and Director's Comments
  - B. Operations Report for February 2016
  - C. Engineer's Report – Water Treatment Plant Improvement Project
  - D. General Manager's Report

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

- A. Consider Approval of Request to Waive Capacity Fees for New Mobile Home Installation at 1007 ½ Heber Avenue by Ms. Uriarte – General Manager
- B. Authorize a Budget Modification to Include the Cost Associated with a Celebration of the Heber Public Utility District 85<sup>th</sup> Anniversary – General Manager

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

- A. Information Only Regarding Exceedance of HAA5 Maximum Contaminant Level at Water Treatment Plant – General Manager
- B. Award the Contract to Repair/Replace the Roof at 1085 Ingram Avenue – General Manager
- C. Review the Facility Use Policy – General Manager

**10. ANNOUNCEMENTS:**

- A. Board of Supervisors meets March 22<sup>nd</sup>, April 5<sup>th</sup> and 12<sup>th</sup> at the County Board room, and April 19<sup>th</sup> at the City of Westmorland Council chambers.
- B. CSDA newsletter [www.csda.net](http://www.csda.net)  
CSDA 2016 Special Districts Legislative Days – May 17<sup>th</sup> and 18<sup>th</sup> in Sacramento.

**11. CLOSED SESSION:**

- A. Employee Negotiations – Government Code Section 54957.6  
Natural Resources Technical Association

**12. ADJOURNMENT:**

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of March 17, 2016 at 6:00 p.m. was posted on March 11, 2016 @ 4:30: p.m. @ Heber Public Utility District.

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