

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

Thursday, March 19, 2020 at 6:00 p.m.

AGENDA

As per Governor Newsom's Executive Order Dated March 12, 2020, you may call this telephone number (760) 482-2447 to participate and observe the Heber Public Utility District regularly scheduled Board meeting.

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 February 20, 2020.
 - B. Approve Current Demands for February 2020.
 - C. Authorize the General Manager Submit a Letter in Response to the Planned Expansion Projects near Heber.
 - D. Approve the Sole Source Purchase of KOCH Valve Operating Equipment.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for February 2020

C. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Related to California Department of Public Health concerns and Governor Newsom's Executive Order enhancing State and local government's ability to respond to COVID-19 pandemic – General Manager
- B. Authorize the Grand Unveiling of Park Improvements at Jiggs Johnson Park on May 9th in Coordination with Wasupwu Production's Mother's Day Event – General Manager
- C. Authorize a Letter of Support for ACR 179 and Adopt Resolution 2020-04 in Support of Special Districts Week – General Manager
- D. Adopt Resolution Number 2020-03 Amending the Heber Public Utility District Policy Manual to meet SB 998, Known as the Water Shutoff Protection Act, Requirements. – General Manager
- E. Authorize the Submittal of a Grant Application to the California Natural Resources Agency Urban Flood Protection Grant Program to Fund Improvements to Correll Basin – General Manager
- F. Authorize the Submittal of a Request for Proposal to Install a Fabric Shade Structure at the Water Treatment Plant Shop Building – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Adopt the Heber Public Utility District Strategic Plan 2020 through 2025 and the Implementation Action Plan– General Manager
- B. Authorize the General Manager to Execute a Contract for Professional Park Landscaping and Maintenance Services – General Manager

10. 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

11. CLOSED SESSION:

- A. Government Code Section §54957.6 (a)
General Manager
Finance Manager
- B. Government Code Section §54956.95
Conference with Legal Counsel – Anticipated Litigation

12. 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.

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