

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

**Thursday, March 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 February 2019.
  - B. Approve Current Demands for February 2019.
- 7. REPORTS:**
  - A. President and Director's Comments
  - B. Operations Report for February 2019
  - C. General Manager's Report
- 8. NEW BUSINESS: Discussion and Possible Action**
  - A. Update on the Shade Structure at the Water Treatment Plant Capital Improvement Project and Condition of Shop Building – General Manager

- B. Select Shade and Signage for Jiggs Johnson Park Improvement Project and Authorize the General Manager to Purchase – General Manager

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

- A. Update on Statewide Park Program Grant and Schedule the Ad Hoc Committee Meeting Date/Time to Review Proposals – General Manager

**10. ANNOUNCEMENTS:**

- A. Board of Supervisors meets every Tuesday in April (except April 2<sup>nd</sup> and April 30<sup>th</sup>), at 10:00 am at 940 W. Main St., El Centro.
- B. CSDA newsletter [www.csda.net](http://www.csda.net)  
Leadership Academy in San Diego April 4<sup>th</sup> – 7<sup>th</sup> also offered in Napa July 7<sup>th</sup> – 10<sup>th</sup>.  
Legislative Days in Sacramento May 21<sup>st</sup>

**11. CLOSED SESSION:**

- A. Employee Negotiations – Government Code Section §54957.6  
Natural Resources Technical Association
- B. Government Code Section § 54956.8 Property Negotiations  
Property: APN# 054-540-049; 054-540-048; 054-540-047 and 054-540-042  
Property Negotiator: General Manager

**12. ADJOURNMENT:**

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of March 21, 2019 at 6:00 p.m. was posted on March 15, 2019 @ 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.