

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

Thursday, April 18, 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 March 2019.
 - B. Approve Current Demands for March 2019.
 - C. Authorize the General Manager to Execute a Utility Agreement with County of Imperial – General Manager
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for March 2019
 - C. General Manager's Report
 - D. Third Quarter Budget Review

8. NEW BUSINESS: Discussion and Possible Action

- A. Authorize the General Manager to Execute a Contract with A & N Construction to Remove the Shade Structure at the Water Treatment Plant – General Manager
- B. Authorize the General Manager to Execute a Funding Agreement with the County of Imperial to Complete a Water and Sewer Master Plan funded with the Disadvantaged Community Involvement Program – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Authorize the General Manager to Execute a Contract with The Holt Group for Grant Writing and Consulting Services – General Manager
- B. Authorize the General Manager to Execute the Purchase Agreement with USA Shade and with Vacker Sign for Improvements at Jiggs Johnson Park – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday in April (except April 2nd and April 30th), at 10:00 am at 940 W. Main St., El Centro.
- B. CSDA newsletter www.csd.net
General Manager Training – Scholarship Funded – April 24th & 25th
Human Resources Boot Camp for Special Districts
Financial Management for Special Districts
Legislative Days in Sacramento May 21st

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 April 18, 2019 at 6:00 p.m. was posted on April 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.