

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

Thursday, April 19, 2018 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 15, 2018.
 - B. Approve Current Demands for February and March 2018.
 - C. Authorize Amendment to the Facility Use Policy to Include Reference to Athletic Field Lights in Tito Huerta Park Soccer Field 1 and Authorize Amendment to the Facility Use Fee Schedule to Include Fees for Use of Soccer Field 1 with Lights – General Manager
 - D. Authorize Expenditures From the Sponsorship Contribution Account in Support of the Easter Egg Hunt Event in an Amount Not To Exceed \$475 – General Manager
 - E. Authorize the General Manager's Attendance to the CSDA General Manager Leadership Summit – General Manager
- 7. REPORTS:**
 - A. President and Director's Comments

- B. Operations Report for February and March 2018
- C. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Adopt Resolution Number 2018-03 Approving the 2018 Service Area Plan – Justina Arce, The Holt Group
- B. Adopt Calendar for Meetings to Review the Proposed Fiscal Year 2018-19 Budget – General Manager
- C. Information Only Third Quarter Budget Review – General Manager
- D. Information Only Regarding Increased Power Cost at Water Treatment Plant– General Manager
- E. Authorize the Repair of the Aerotors at the Wastewater Treatment Plant, and Authorize Capital Improvement Budget Adjustment – General Manager
- F. Approve a One-Year Extension to the Professional Service Agreement for Auditing Services with White Nelson Evans – General Manager
- G. Approve the 2.2% Rate Increase for Waste Hauling Services According to the Franchise Agreement With CR&R – General Manager

9. OLD BUSINESS:

- A. Adopt Resolution 2018-04 to Declare Heber Public Utility District's Desire to Have Representation on the Redevelopment Agency Oversight Board – General Manager
- B. Information Only Special District Representation on LAFCO – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday in May, at 9:30 am (open session) at 940 W Main St., El Centro.
- B. CSDA newsletter www.csdanet.net -
CSDA Legislative Days – Tuesday, May 22nd through Wednesday, May 23rd in Sacramento, CA

11. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of April 19, 2018 at 6:00 p.m. was posted on April 13, 2018 @ 4:30: p.m. @ Heber Public Utility District.

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