

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

Thursday, April 20, 2017 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 16, 2017, and the Special Meeting of April 3, 2017.
 - B. Approve Current Demands for March 2017.
 - C. Approve Sponsorship of the Heber Elementary School 8th Grade Class in the Amount of \$200.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for March 2017
 - C. Engineer's Report Regarding Water Treatment Plant Improvement Project
 - D. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Authorize the General Manager to Execute a Letter Authorizing the Release of 50% of the Escrow Retention Account Fund Balance to Pacific Hydrotech Inc. for Work Completed at the Water Treatment Plant – General Manager
- B. Approve the Rate Increase Adjustment for Waste Hauling Services According to the Franchise Agreement with CR&R – General Manager
- C. Information Only Regarding the Third Quarter Budget Review FY 2017 – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Waive Second Reading and Adopt Ordinance Number 2017-3 Establishing Rates and Charges for Water Service – General Manager
- B. Waive Second Reading Adopt Ordinance Number 2017-4 Establishing Rates and Charges for Wastewater Service – General Manager
- C. Authorize the General Manager to Execute the Contract to Replace and/or Repair Manholes in the Wastewater Collection System– General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am at 940 W Main St., El Centro.
- B. CSDA newsletter www.csda.net
General Manager’s Conference June 25th – 27th at New Port Beach.

11. CLOSED SESSION:

- A. Government Code Section § 54956.9(b) Conference with Legal Counsel - Potential Litigation

12. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of April 20, 2017 at 6:00 p.m. was posted on April 13, 2017 @ 4:30: p.m. @ Heber Public Utility District.

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