

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

**Thursday, April 21, 2016 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. Approval of Minutes for the regular meeting on March 17, 2016.
  - B. Approval of Current Demands for March 2016.
- 7. REPORTS:**
  - A. President and Director's Comments
  - B. Sub-Committee Report – 85<sup>th</sup> Anniversary
  - C. Operations Report for March 2016
  - D. Engineer's Report – Water Treatment Plant Improvement Project
  - E. General Manager's Report
- 8. NEW BUSINESS: Discussion and Possible Action**

- A. Information Regarding Compliance with Organics and Alternative Daily Cover Diversion Initiatives AB 1826 and AB 1594 – General Manager & CR&R Representatives
- B. Authorize a Budget Modification to Include the Cost Associated With the Purchase of a Lawn Mower for the Parks Department – General Manager
- C. Information Only Regarding the Third Quarter Budget Review – Finance Manager
- D. Authorize Contributions to Various Non-Profit and Charitable Organizations – General Manager

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

- A. Adopt Resolution Number 2016-04 Adopting a Facility Use Policy – General Manager
- B. Adopt Resolution Number 2016-5 Establishing a Fee and Charges Schedule for the Use of District Parks, Buildings and Facilities – General Manager
- C. Information Only Regarding Exceedance of HAA5 Maximum Contaminant Level at Water Treatment Plant – General Manager
- D. Information Only Regarding Community Benefit Program Application – General Manager

**10. ANNOUNCEMENTS:**

- A. Board of Supervisors meets April 19<sup>th</sup> at Westmorland, April 26<sup>th</sup>, May 3<sup>rd</sup>, May 10<sup>th</sup>, and May 17<sup>th</sup> at the County Board Room,
- B. CSDA newsletter [www.csda.net](http://www.csda.net)  
CSDA 2016 Special Districts Legislative Days – May 17<sup>th</sup> and 18<sup>th</sup> in Sacramento.
  - Review the Flyer Regarding Heber for Use at Legislative Days.

**11. CLOSED SESSION:**

- A. Employee Negotiations – Government Code Section §54957.6  
Natural Resources Technical Association
- B. Government Code Section §54957 Public Employee Evaluation of Performance (General Manager)

**12. ADJOURNMENT:**

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of April 21, 2016 at 6:00 p.m. was posted on April 15, 2016 @ 4:30: p.m. @ Heber Public Utility District.

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