

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

Wednesday, May 16, 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 April 19, 2018.
 - B. Approve Current Demands for April 2018.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for April 2018
 - C. General Manager's Report
- 8. NEW BUSINESS: Discussion and Possible Action**
 - A. Authorize Expenditures From the Sponsorship Contribution Account in Support of the Heber Library – General Manager

9. OLD BUSINESS:

- A. Award Construction Contract to Rehabilitate the Sixth Street and Parkyns Avenue Sanitary Sewer Pump Station and Seven Manholes to SoCal Pacific Construction Corp. dba National Coating & Lining Co. in an amount not to exceed \$126,531.00. – General Manager
- B. 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
- C. Information Only – Fiscal Year 2018-19 Budget Review – Finance Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets on Tuesdays in June, at 9:30 am (open session) at 940 W Main St., El Centro.
- B. CSDA newsletter www.csda.net -
CSDA Legislative Days – Tuesday, May 22nd through Wednesday, May 23rd in Sacramento, CA. Directors Kaine Garcia and Moises Cardenas will attend.

11. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of May 16, 2018 at 6:00 p.m. was posted on May 11, 2018 @ 4:30: p.m. @ Heber Public Utility District.

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