

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

Thursday, May 18, 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 April 20, 2017, and the Special Meeting of May 10, 2017.
 - B. Approve Current Demands for April 2017.
 - C. Approve Sponsorship of the following:
 - Imperial County Library Heber Location – Summer Programs \$500.
 - Southwest High School HOSA: Future Health Professionals attending the 2017 HOSA International Leadership Conference in Orlando, Florida in the amount of \$500.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for April 2017
 - C. Engineer's Report Regarding Water Treatment Plant Improvement Project

- D. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Adopt Resolutions Number 2017-5 Calling and Giving Notice of Election – General Manager
- B. Adopt Resolutions Number 2017-6 Requesting to Consolidate a District Election with the Statewide General Election – General Manager.
- C. Information Only Regarding the Budget Review FY 2017-2018 – General Manager
- D. Approve Agreement for Custodial Services with Mylo Corporate Maintenance & Janitorial Services in the amount of \$298 per month.

9. OLD BUSINESS: Discussion and Possible Action

- A. Information Only Regarding Water and Wastewater Rate Increase – General Manager
- B. Authorize the General Manager to Execute a Contract With Pacific Hydrotech Inc. to Repair the Influent Pump Station at the Wastewater Treatment Plant in the Amount of \$96,500. – 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.csdanet.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 – 3 Items

12. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of May 18, 2017 at 6:00 p.m. was posted on May 12, 2017 @ 4:30: p.m. @ Heber Public Utility District.

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