

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

Thursday, May 19, 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 April 21, 2016.
 - B. Approval of Current Demands for April 2016.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Sub-Committee Report – 85th Anniversary
 - C. Operations Report for April 2016
 - D. Engineer's Report – Water Treatment Plant Improvement Project
 - E. General Manager's Report
- 8. NEW BUSINESS: Discussion and Possible Action**

- A. Review the Draft 2016-2017 Budget – Finance Manager
- B. Schedule Budget Review Committee Meeting – General Manager
- C. Authorize a donation of \$500 to the Imperial County Library – General Manager
- D. Cancel Meeting for July or August – General Manager
- E. Authorize the Submittal of a Grant Application to the California Youth Soccer and Recreation Development Program – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Information Only Regarding Exceedance of HAA5 Maximum Contaminant Level at Water Treatment Plant – General Manager
- B. Approve Agreement Between the City of El Centro and the Heber Public Utility District Authorizing the Heber Public Utility District to Provide Potable Water Service to McCabe Cove and Magnolia Gate Subdivisions – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets at the County Board Room,
- B. CSDA newsletter www.csdanet.net
CSDA 2016 Special Districts Legislative Days – May 17th and 18th in Sacramento.

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

12. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of May 19, 2016 at 6:00 p.m. was posted on May 13, 2016 @ 4:30: p.m. @ Heber Public Utility District.

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