

**HEBER PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
AND THE HPUD CFD NO. 2005-1 BOARD  
1078 Dogwood Rd., Suite 104  
Heber, CA, 92249**

**Thursday, May 21, 2015 @ 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 16, 2015 and May 7, 2015.
  - B. Approval of Current Demands for April 2015.
- 7. REPORTS:**
  - A. Operations Report for April 2015
  - B. President and Director's Comments
  - C. General Manager's Report

**8. NEW BUSINESS: Discussion and Possible Action**

- A. Adopt Budget Resolution Number 2015-5 to Adopt the Fiscal Year 2015-2016 Budget – General Manager
- B. Information Only Regarding Refinancing Heber Meadows CFD 2005-1 – General Manager
- C. Authorize the Request For Proposal for Professional Legal Services for District Legal Counsel – General Manager
- D. Information Only Regarding Establishing a Policy to Determine Eligibility to Receive Donations From HPUD – Board President

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

- A. Correll Basin Improvement Project – General Manager
- B. Authorize the General Manager to Award Contract For Improvements to the Basketball Court at Tito Huerta Park – General Manager
- C. Information Only – Hydraulic Report Related to Imperial Center – General Manager

**10. ANNOUNCEMENTS:**

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
- B. CSDA newsletter [www.csdanet.net](http://www.csdanet.net)
- C. AWWA Annual Conference in Anaheim – June 7-10<sup>th</sup>

**11. CLOSED SESSION:**

- A. Government Code Section 54956.8 Property Negotiations  
Property: APN # 054-601-001-000; Property Negotiator General Manager  
Terms and Conditions

**12. ADJOURNMENT**

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of May 21, 2015 at 6:00 p.m. was posted on May 18, 2015 @ 4:30: p.m. @ Heber Public Utility District.

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