

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

Wednesday, June 8, 2016 at 5:30 p.m.

**SPECIAL BOARD MEETING
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. OLD BUSINESS: Discussion and Possible Action**
 - A. Review Draft FY 2016-17 Budget – General Manager
 - B. Review Draft Five Year Capital Improvement Program of Projects – General Manager
- 7. 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)
- 8. ADJOURNMENT:**

I, Raquel Carrillo, hereby certify that the agenda for the Special Board Meeting of June 8, 2016 at 5:30 p.m. was posted on June 3, 2016 @ 4:30: p.m. @ Heber Public Utility District.

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