

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

**Thursday, June 15, 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 May 18, 2017.
  - B. Approve Current Demands for May 2017.
- 7. REPORTS:**
  - A. President and Director's Comments
  - B. Operations Report for May 2017
  - C. Engineer's Report Regarding:
    - a) Water Treatment Plant Improvement Project
    - b) Manhole Rehabilitation Project
  - D. General Manager's Report
- 8. NEW BUSINESS: Discussion and Possible Action**

- A. Approve Change Order Numbers 8 to the Water Treatment Plant Improvement Project for a total project construction cost increase of \$63,159.62 – General Manager
- B. Approve Change Order Number 9 to the Water Treatment Plant Improvement Project for a total project construction cost increase of \$2,131.29, which does not qualify for reimbursement from the State Water Board Revolving Fund Grant/Loan Proceeds – General Manager
- C. Approve Change Order Number 10 and Amendment Number 1 to the Agreement for Consulting Services Between The Holt Group and HPUD for Construction Management Services Related to the Water Treatment Plant Improvement Project to extend the contract time and associated cost in the amount of \$99,000 – General Manager
- D. Adopt Resolutions Number 2017-5 Calling and Giving Notice of Election – General Manager
- E. Adopt Resolutions Number 2017-6 Requesting to Consolidate a District Election with the Statewide General Election – General Manager.
- F. Authorize Change Order Number 1 to the Tito Huerta Athletic Field Lights Project – General Manager

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

- A. Adopt Resolution Number 2017-7 to Adopt the Fiscal Year 2017-18 Budget – 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
- C. Information Only – Discussion Regarding Five Year Capital Improvement Program Project List – General Manager

**10. ANNOUNCEMENTS:**

- A. Board of Supervisors meets every Tuesday in June and July (except July 4<sup>th</sup> and July 25<sup>th</sup>) @ 8:30 am at 940 W Main St., El Centro.
- B. CSDA newsletter [www.csda.net](http://www.csda.net)

**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 June 15, 2017 at 6:00 p.m. was posted on June 9, 2017 @ 4:30: p.m. @ Heber Public Utility District.

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