

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

Thursday, June 18, 2020 at 6:00 p.m.

AGENDA

THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20 ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17,2020, THE RALPH M. BROWN ACT *(California Government Coe Section 5485950, et Seq.), and the Federal Americans with Disabilities Act.*

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY ATTEND THE BOARD MEETING VIA THE APPLICATION, ZOOM UNTIL FURTHER NOTICE. YOU MAY ALSO CALL INTO THE MEETING, FOR AUDIO ONLY PARTICIPATION, BY CALLING (760) 482-2447.

ZOOM MEETING INFORMATION:

WEBSITE: <https://zoom.us/join>

MEETING ID: 796-978-5637

CALL IN PHONE NUMBER: (760) 482-2447

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 Special Meeting of June 11, 2020 and the Regular Meeting of May 21, 2020.
- B. Approve Current Demands for May 2020.

7. REPORTS:

- A. President and Director's Comments
- B. Operations Report for May 2020
- C. General Manager's Report
- D. Recreation Center Project Update

8. NEW BUSINESS: Discussion and Possible Action

- A. Adopt Resolution Number 2020-07 Calling and Giving Notice of Election; and Resolution Number 2020-08 Requesting to Consolidate a District Election with the Statewide General Election – General Manager
- B. Authorize the General Manager to Execute a Professional Service Agreement to Provide Engineering Services for Design, Bidding and Construction Manager of the Children's Park Renovation Project With The Holt Group – General Manager
- C. Adopt Resolution 2020-09 to Adopt Salary Schedule for Fiscal Year 2020-21 – General Manager
- D. Adopt Resolution Number 2020-10 to Adopt the Reserve Resolution for Fiscal Year 2020-21 (First Review) – General Manager
- E. Adopt Resolution Number 2020-11 to Adopt the Five Year Capital Improvement Program Project List (First Review) – General Manager
- F. Adopt Resolution Number 2020-13 to Approve Memorandum of Understanding MOU Between the HPUD and Natural Resources Technical Association NRTA – General Manager
- G. Authorize staff to prepare and submit grant and loan applications to USDA for Community Facilities and Water & Sewer Projects and Equipment Funding – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Adopt Resolution Number 2020-12 to Adopt the Fiscal Year 2020-2021 Budget – General Manager
- B. Authorize the General Manager to Execute the Construction Contract with USA Shade for the 40' X 40' Fabric Shade Structure at the Water

Treatment Plant Project in an Amount Not to Exceed \$43,500 – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday in July, at 9:30 am via the platform Zoom.
- B. CSDA newsletter www.csd.net

11. CLOSED SESSION:

ZOOM MEETING INSTRUCTIONS

To ensure privacy during Closed Session, we will observe the following procedures:

- A separate, private Zoom meeting for Closed Session will be created.
- Once a motion to move to Closed Session is approved in the public Zoom meeting, participants in Closed Session will exit the public meeting.
- Staying in the Zoom app, participants in Closed Session will then join the private meeting created for Closed Session.
- Closed Session is done securely in private.
- Once Closed Session is complete, participants will leave the private Zoom meeting and re-join the public meeting using their panelist join-link for any potential report from Closed Session and adjournment in front of the public.

- A. Employee Negotiations – Government Code Section §54957.6
Natural Resources Technical Association

12. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of June 18, 2020 at 6:00 p.m. was posted on June 12, 2020 @ 4:30: p.m. at the Heber Public Utility District Office and online at www.heber.ca.gov.

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