

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
AND THE
HEBER MEADOWS CFD 2005-1 BOARD
1078 Dogwood Rd., Suite 104
Heber, CA, 92249**

Thursday, June 21, 2018 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 Special Meeting of May 14, 2018; the Rescheduled Regular Meeting of May 16, 2018; and the Special Meeting of June 5, 2018.
 - B. Approve Current Demands for May 2018.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for May 2018
 - C. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Adopt Resolution 2018-07 Establishing Policy No. 3037 Contributions for Public Purposes – General Manager
- B. Adopt Resolution 2018-08 Opposing Senate Bill 1 (SB1) Repeal – General Manager
- C. Authorize the Heber Public Utility District President to sign a letter of support to Assemblyman Garcia supporting AB 1945 Greenhouse Gas Reduction Fund – General Manager
- D. Taking Action as the Heber Meadows CFD Board, Authorize the General Manager to Execute a Declaration in Support of Request for Entry of Default Judgment for Appointment of Elisor to Execute Deed – General Manager

9. OLD BUSINESS:

- A. Adopt Resolution 2018-05 Adopting a Budget for Fiscal Year 2018-19 – General Manager
- B. Review Draft Five Year Capital Improvement Project List for Fiscal Year 2018-19 through Fiscal Year 2023-24 – General Manager
- C. Adopt Resolution 2018-06 Establishing a Financial Reserve Policy for Fiscal Year 2018-19 – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets on Tuesdays in July, at 9:30 am (open session) at 940 W Main St., El Centro.
- B. CSDA newsletter www.csda.net -
CSDA General Manager Leadership Summit – June 24th through June 27th.

11. CLOSED SESSION:

- A. Government Code Section §54957.6 (a)
Public Employee Evaluation of General Manager
Conference with Labor Negotiators - General Manager
Natural Resources Technical Associates

12. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of June 21, 2018 at 6:00 p.m. was posted on June 15, 2018 @ 4:30: p.m. @ Heber Public Utility District.

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