

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

Thursday, July 19, 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 Regular Meeting of June 21, 2018.
 - B. Approve Current Demands for June 2018.
 - C. Ratify Contract Amendment Between Heber Public Utility District and Laura Fischer, General Manager
 - D. Authorize Out of State Travel for Three (3) Water and Wastewater Operators to Attend Tri-State Training in Las Vegas, NV on September 25th through 27th – General Manager
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for June 2018
 - C. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Authorize the General Manager to Prepare and Submit a Request for Proposal for a Cross Control Connection Survey – General Manager
- B. Authorize Expenditures to Repair the South Aerotor at the Wastewater Treatment Plant – General Manager
- C. Review SB 272 Compliance Document – Catalog of Enterprise Resources – General Manager
- D. Review Annual Disclosure Statement – Employee and Board Member Reimbursement FY 2017-18 – General Manager

9. OLD BUSINESS:

- A. Adopt Resolution Number 2018-9 Approving a Payment Schedule to Ensure the Wastewater Fund Repays the Parks Fund for Monies Owed – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets on July 24, August 7th and 14th at 9:30 am (open session) at 940 W Main St., El Centro.
- B. CSDA newsletter www.csda.net .

11. CLOSED SESSION:

- A. Government Code Section §54957.6 (a)
 - 1) Public Employee Evaluation of General Manager
 - 2) 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 July 19, 2018 at 6:00 p.m. was posted on July 13, 2018 @ 4:30: p.m. @ Heber Public Utility District.

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