

**HEBER PUBLIC UTILITY DISTRICT
AND THE
HEBER MEADOWS CFD NO 2005-1
BOARD OF DIRECTORS
1078 Dogwood Rd., Suite 104
Heber, CA, 92249**

Thursday, August 16, 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 July 19, 2018.
 - B. Approve Current Demands for July 2018.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for July 2018
 - C. General Manager's Report
 - D. Report Regarding the Heber Meadows CFD Annual Budget

8. NEW BUSINESS: Discussion and Possible Action

- A. Authorize the General Manager to Prepare and Submit a Request for Proposal for a Solar Lights at Jiggs Johnson Park – General Manager
- B. Authorize the General Manager to Prepare and Submit Request for Proposals for the Purchase and Installation of a Pre-Fabricated Recreation Building – General Manager
- C. Authorize Change Order Number One to complete the Manhole and Lift Station Rehabilitation Project in an Amount Not to Exceed \$13,427.90 - General Manager

9. OLD BUSINESS:

- A. Adopt Resolution Number 2018-10 Amending Resolution Number 2018-9 Reserves to Include a Payment Schedule from the Wastewater Fund to the Parks Fund – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets on September 11th, 18th & 25th 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 August 16, 2018 at 6:00 p.m. was posted on August 10, 2018 @ 4:30: p.m. @ Heber Public Utility District.

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