

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

Thursday, August 17, 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 June 15, 2017.
 - B. Approve Current Demands for June and July 2017.
 - C. Approve Budgeted Out of State Travel and Authorize Three Operators to Attend Tri-State Training in Las Vegas, NV on September 25th – 28th.
 - D. Authorize the General Manager to Attend the CSDA Annual Conference in Monterey, CA on September 25th – 28th.
 - E. Authorize the IID Local Entity Grant Award and Request Project Modification.
 - F. Approve the 2017-2019 Web Hosting GIS Data and Data Service Agreement with the County of Imperial and Authorize the General Manager to Execute.

7. REPORTS:

- A. President and Director's Comments
- B. Operations Report for June and July 2017
- C. Engineer's Report Regarding:
 - a) Water Treatment Plant Improvement Project
 - b) THM Removal System Data Analysis
- D. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Approve Change Order Number 11 to the Water Treatment Plant Improvement Project for a total project construction cost increase of \$62,601.54 - General Manager
- B. Approve Change Order Number 1 to the Wastewater Treatment Plant Influent Pump Station Project in the amount of \$8,892.72 – General Manager
- C. Authorize the General Manager to Execute an Agreement with The Holt Group to Provide Professional Services to Update the 2012 Service Area Plan and Authorize a Budget Modification for an Amount Not to Exceed \$21,000 – General Manager
- D. Approve Calendar of Events for September through November 2017 – General Manager
- E. Authorize Waiver of Ordinance 220, which will allow the sale and consumption of alcohol for two community events to be held at Tito Huerta Park.
 - a) Proyecto Heber Car Show on Saturday on October 14th
 - b) HPUD Annual Parade, Street Fair and Run on October 28th

9. OLD BUSINESS: Discussion and Possible Action

- A. Private Fire Hydrant Rate Implementation Plan – General Manager
- B. Review and Approve the Five Year Capital Improvement Program Project List Via Resolution 2017-8 – General Manager
- C. Review and Approve the Financial Reserve Guidelines via Resolution 2017-9 – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday in August and September (except August 22 & 29 and September 5) @ 8:30 am at 940 W Main St., El Centro.
- B. CSDA newsletter www.csd.net

11. CLOSED SESSION:

- A. Government Code Section § 54956.9(b) Conference with Legal Counsel - Potential Litigation – 1 Item

12. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of August 17, 2017 at 6:00 p.m. was posted on August 11, 2017 @ 4:30: p.m. @ Heber Public Utility District.

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