

**HEBER PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS**

**1078 Dogwood Rd., Suite 104  
Heber, CA, 92249**

**Thursday, August 18, 2016 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. Approval of Minutes for the special meeting on June 8, 2016, the regular meeting on June 16, 2016, and the special meeting on July 11, 2016.
  - B. Approval of Current Demands for June and July 2016.
  - C. Approve Change Order Number 2 in the amount of \$83,488.79 for the Water Treatment Plant Improvement Project – General Manager
  - D. Authorize Out of State Travel for Three Water/Wastewater Operators to Attend the Annual Tri-State Seminar in Las Vegas, NV – General Manager
- 7. REPORTS:**
  - A. President and Director's Comments
  - B. Sub-Committee Report – 85<sup>th</sup> Anniversary

- C. Operations Report for June and July 2016
- D. Engineer's Report – Water Treatment Plant Improvement Project
- E. General Manager's Report

**8. NEW BUSINESS: Discussion and Possible Action**

- A. Approve the Installation of the HPUD Logo on the 3.75 MGD Water Storage Tank, Authorize the Change Order Number 3 in the Amount of \$11,035.84 – General Manager
- B. **PUBLIC HEARING:** Conduct a Public Hearing to Gather Input from Interested Persons Regarding the Development of a Grant Application to Construct Artificial Turf Baseball and/or Soccer Fields – General Manager
- C. Authorize a Budget Adjustment to the Parks Fund to Include an Additional \$10,000 to Apply for a Conditional Use Permit from the County of Imperial for Development of the 19 Acre Park – General Manager
- D. Authorize the Part-Time Temporary Salary Schedule and the Employment of an Office Assistant to During the 85<sup>th</sup> Anniversary Celebration– General Manager
- E. Authorize the General Manager to prepare and submit a Request for Proposals for the Construction of Athletic Field Lights for Soccer Fields at Margarito “Tito” Huerta Park – General Manager
- F. Authorize the General Manager to Prepare and Submit a Request for Proposals for the Construction of Restroom Facilities at Jiggs Johnson Park – General Manager
- G. Authorize a One Time Waiver of Ordinance 220, which will allow the sale and consumption of alcohol on Saturday, October 29, 2016 at Margarito ‘Tito’ Huerta Park During the HPUD 85<sup>th</sup> Anniversary Celebration – General Manager

**9. OLD BUSINESS: Discussion and Possible Action**

- A. Review and Approve the Five Year Capital Improvement Project List via Resolution 2016-09 – General Manager
- B. Review and Approve the Financial Reserve Guidelines via Resolution Number 2016-08 – General Manager

**10. ANNOUNCEMENTS:**

- A. Board of Supervisors meet every Tuesday in August and September with the exception of August 16<sup>th</sup>, 23<sup>rd</sup> and September 6<sup>th</sup>.
- B. CSDA newsletter [www.csda.net](http://www.csda.net)

**11. CLOSED SESSION:**

- A. Employee Negotiations – Government Code Section §54957.6  
Unrepresented Employees
- B. Government Code Section §54957 Public Employee Evaluation of  
Performance (General Manager)
- C. Government Code Section § 54956.9(b) Conference with Legal Counsel  
- Potential Litigation

**12. ADJOURNMENT:**

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of August 18, 2016 at 6:00 p.m. was posted on August 12, 2016 @ 4:30: p.m. @ Heber Public Utility District.

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