

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

Thursday, August 20, 2020 at 6:00 p.m.

**AGENDA
Modified 8/14/20**

THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20 ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17,2020, THE RALPH M. BROWN ACT (*California Government Coe Section 5485950, et Seq.*), and the Federal Americans with Disabilities Act.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY ATTEND THE BOARD MEETING VIA THE APPLICATION, ZOOM UNTIL FURTHER NOTICE. YOU MAY ALSO CALL INTO THE MEETING, FOR AUDIO ONLY PARTICIPATION, BY CALLING (760) 482-2447.

ZOOM MEETING INFORMATION:

WEBSITE: <https://zoom.us/join>

MEETING ID: 796-978-5637

CALL IN PHONE NUMBER: (760) 482-2447

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 16, 2020.
- B. Approve Current Demands for July 2020.
- C. Adopt Resolution 2020-15 Correcting a Clerical Error in the Water and Sewer Utility Rates Schedule as Adopted Via Resolution 2020-14 Fiscal Year 2020-2021.

7. **REPORTS:**

- A. President and Director's Comments
- B. Operations Report for July 2020
- C. General Manager's Report
 - Planning Report
 - Project Report

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

- A. Adopt Resolution Number 2020-16 to approve Parks Per Capita Grant Funds – General Manager
- B. Adopt Resolution Number 2020-17 Modify the Wastewater Fund Capital Improvement Project List for FY 2020-21 to remove the Manhole Rehabilitation Project and add the Aeration Treatment Process Improvement Project at the Wastewater Treatment Plant – General Manager
- C. Authorize The Holt Group to write the Grant Application to the Statewide Park Program Project grant application for the next round of funding – General Manager

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

- A. Adopt Resolution Number 2020-13 to Approve the Modification to the Memorandum of Understanding Between the Natural Resource Technical Association and the Heber Public Utility District – General Manager
- B. Adopt Resolution 2020-09 to Adopt the Salary Schedule for Fiscal Year 2020-21 – General Manager
- C. Review the Bid Results for Professional Services for Energy Audit and Authorize Service Agreement – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday in September, at 9:30 am via the platform Zoom.
- B. CSDA newsletter www.csda.net

11. CLOSED SESSION:

ZOOM MEETING INSTRUCTIONS

To ensure privacy during Closed Session, we will observe the following procedures:

- A separate, private Zoom meeting for Closed Session will be created.
- Once a motion to move to Closed Session is approved in the public Zoom meeting, participants in Closed Session will exit the public meeting.
- Staying in the Zoom app, participants in Closed Session will then join the private meeting created for Closed Session.
- Closed Session is done securely in private.
- Once Closed Session is complete, participants will leave the private Zoom meeting and re-join the public meeting using their panelist join-link for any potential report from Closed Session and adjournment in front of the public.

- A. Government Code Section §54957.6 (a)
Conference with Labor Negotiators - General Manager
 - a) Public Employee Evaluation of General Manager
- B. Government Code Section § 54956.9(c)
 - a) Initiation of litigation – One Matter

12. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of August 20, 2020 at 6:00 p.m. was posted on August 18, 2020 @ 4:30: p.m. at the Heber Public Utility District Office and online at www.heber.ca.gov.

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