

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

**Thursday, September 19, 2019 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 18, 2019.
  - B. Approve Current Demands for July and August 2019.
  - C. Authorize the President of the Heber Public Utility District Board to Sign a Letter in Support for HR 358.
  - D. Authorize the President to Sign a Letter to LAFCO Approving a Temporary Water Service Connection for Construction of Border Wall Project Located Outside of the District's Service Area.
- 7. REPORTS:**
  - A. President and Director's Comments
  - B. Operations Report for July and August 2019
  - C. General Manager's Report
  - D. Update on Heber Fall Fiesta – Day of the Dead

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

- A. Authorize a Donation of \$500 to Proyecto Heber to Support Their Efforts to Purchase Shoes and School Supplies for Heber Students in Need – General Manager
- B. Approve the Heber Tamale Festival and Approve the Sponsorship in the Amount not to Exceed \$2,000 and Waive Ordinance 222 Restricting Alcohol at Tito Huerta Park for January 11, 2020 During the Heber Tamale Festival–General Manager
- C. Approve the Modified Job Description for the position of Operator in Training – General Manager
- D. Approve the Modified Job Description for the position of Operator II – General Manager
- E. Approve the Job Description for the position of Finance Manager – General Manager
- F. Waive Ordinance 222 Restricting Alcohol at Tito Huerta Park for the Heber Fall Fiesta on October 26, 2019 – General Manager

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

- A. Authorize the General Manager to Execute a Contract for Consulting Service for the Development and Preparation of a Strategic Plan; Modify the Budget and Reserve Resolution to Include Funding – General Manager
- B. Adopt Resolution 2019-08 to Approve Memorandum of Understanding (MOU) Between the Heber Public Utility District and Natural Resources Technical Association (NRTA) – General Manager

**10. ANNOUNCEMENTS:**

- A. Board of Supervisors meets on Tuesdays in September, at 9:30 am (open session) at 940 W Main St., El Centro.
- B. CSDA newsletter [www.csda.net](http://www.csda.net).  
Annual Conference & Exhibitor Showcase September 25-28, 2019 in Anaheim, CA.

**11. CLOSED SESSION:**

- A. Government Code Section §54957.6 (a)  
Conference with Labor Negotiators - General Manager
  - a) Public Employee Evaluation of General Manager

**12. ADJOURNMENT:**

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of September 19, 2019 at 6:00 p.m. was posted on September 13, 2019 @ 4:30: p.m. @ Heber Public Utility District.  
Heber Public Utility District is an equal opportunity provider and employer.