

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

**Thursday, September 20, 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 August, 16, 2018.
  - B. Approve Current Demands for August 2018.
  - C. Authorize the General Manager to Execute a Three Year Contract with Hurber Technology for Service and Maintenance of the Wastewater Treatment Plant De-Watering Units.
  - D. Authorize the General Manager to Execute a Contract with Ruiz and Associates to Provide Safety Training to our employees.
  - E. Ratify the Settlement Agreement, Mutual Release and Authorization to Deduct from Employee Payroll Check with Four Employees
- 7. REPORTS:**
  - A. President and Director's Comments

- B. Operations Report for August 2018
- C. General Manager's Report
- D. Heber Fall Fiesta 2018 – Day of the Dead
- E. Final Report on the Manhole and Lift Stations Rehabilitation Project

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

- A. Adopt Resolution Number 2018-11 Authorizing the General Manager to Execute the Certificate of Acceptance for Real Property known as APN Number 054-605-009-000 Heber Meadows Retention Basin – General Manager
- B. Adopt Resolution Number 2018-12 Declaring Certain Items as Surplus Property - General Manager

**9. OLD BUSINESS:**

- A. Authorize the General Manager to Award the Purchase of Solar Lights for Jiggs Johnson Park – General Manager
- B. Authorize the General Manager to Award the Cross Connection Control Survey Contract to Chris Aguilar – General Manager

**10. ANNOUNCEMENTS:**

- A. Board of Supervisors meets on September 25<sup>th</sup> and October 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup> and 23<sup>rd</sup> 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 in Indian Wells on September 24<sup>th</sup> through 27<sup>th</sup>

**11. CLOSED SESSION:**

- A. Government Code Section § 54956.8 Property Negotiations

Property: APN#054-201-006 and APN#054-201-015  
Property Negotiator: General Manager

**12. ADJOURNMENT:**

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of September 20, 2018 at 6:00 p.m. was posted on September 14, 2018 @ 4:30: p.m. @ Heber Public Utility District.

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