

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

**Thursday, September 21, 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 August 17, 2017.
  - B. Approve Current Demands for August 2017.
- 7. REPORTS:**
  - A. President and Director's Comments
  - B. Operations Report for August 2017
  - C. Engineer's Report – Water Treatment Plant Upgrade Project
  - D. General Manager's Report
  - E. Heber Fall Fiesta Report
- 8. NEW BUSINESS: Discussion and Possible Action**

- A. Approve Change Order Number 12 to the Water Treatment Plant Improvement Project for a total project construction cost increase of \$30,541.60 – General Manager
- B. Adopt Resolution Number 2017-10 Accepting Community Benefit Program Funds, Approving Grant Agreement and Authorize the GM to Execute Agreement – General Manager

**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
- D. Review and Approve the Letter to the Imperial Irrigation District Regarding Acceptance of the Local Entity Grant Funds – General Manager

**10. ANNOUNCEMENTS:**

- A. Board of Supervisors meets every Tuesday in September, October and November (except 10/31, 11/28) @ 8:30 am at 940 W Main St., El Centro.
- B. CSDA newsletter [www.csda.net](http://www.csda.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 September 21, 2017 at 6:00 p.m. was posted on September 15, 2017 @ 4:30: p.m. @ Heber Public Utility District.

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