

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

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

Thursday, October 15, 2015 @ 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 Regular Meeting on September 17, 2015.
 - B. Approval of Current Demands for September 2015.
- 7. REPORTS:**
 - A. Operations Report for September 2015
 - B. President and Director's Comments
 - C. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Information Only: First Quarter Budget Review – Finance Manager
- B. Information Only: Water Treatment Plant 2015 Sanitary Survey Deficiency Letter – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Adopt Resolution Number 2015-14 – Amending Resolution 2015-2 Reimbursement Resolution for the Financial Assistance Application Submitted to the State Water Resources Control Board (State Water Board)
- B. Adopt Resolution Number 2015-15 Adopting the Heber Public Utility District Policy Manual – General Manager
- C. Information Only Regarding Field Reservation Policy – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
- B. California Special District Association www.csda.net

11. CLOSED SESSION:

- A. Government Code Section §54957. Public Employee Evaluation of Performance (General Manager)

12. ADJOURNMENT

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of October 15, 2015 at 6:00 p.m. was posted on October 9, 2015 @ 4:30: p.m. @ Heber Public Utility District.

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