

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

Thursday, October 18, 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 September, 20, 2018.
 - B. Approve Current Demands for September 2018.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for September 2018
 - C. General Manager's Report
 - D. Heber Fall Fiesta 2018 – Day of the Dead
- 8. NEW BUSINESS: Discussion and Possible Action**
 - A. Information Only First Quarter Budget Review - General Manager
- 9. ANNOUNCEMENTS:**

- A. Board of Supervisors meets on October 23rd and November 6, and 20th at 9:30 am (open session) at 940 W Main St., El Centro.
- B. CSDA newsletter www.csda.net – Annual Conference in Indian Wells on September 24th through 27th

10. CLOSED SESSION:

- A. Government Code Section §54957.6 (a)
 - 1) Public Employee Evaluation of General Counsel

11. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of October 18, 2018 at 6:00 p.m. was posted on October 12, 2018 @ 4:30: p.m. @ Heber Public Utility District.

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