

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

Thursday, October 19, 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 September 21, 2017.
 - B. Approve Current Demands for September 2017.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for September 2017
 - C. General Manager's Report
 - D. Heber Fall Fiesta Report
- 8. NEW BUSINESS: Discussion and Possible Action**

- A. Adopt Resolution 2017-11 Modifying the Heber Public Utility District Policy Numbers 2601 Meeting Stipends and 4010 Remuneration and Reimbursement – General Manager
- B. Information Only First Quarter Budget Review – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Update on the Tito Huerta Field Light Project – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday in November except November 28th, at 10:30 am (open session) at 940 W Main St., El Centro.
- B. CSDA newsletter www.csdanet.net

11. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of October 19, 2017 at 6:00 p.m. was posted on October 13, 2017 @ 4:30: p.m. @ Heber Public Utility District.

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