

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

Monday, November 7, 2016 at 6:00 p.m.

**SPECIAL BOARD MEETING
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. OLD BUSINESS: Discussion and Possible Action

- A. Approve Change Order Number 5 in the amount of \$8,854.98 for the Water Treatment Plant Improvement Project. – General Manager
- B. Authorize the General Manager to Request an Increase in the State Revolving Fund Loan for an amount of \$260,000.00 to Increase Contingency Funds as Needed to Repair the 1.7 MGD Tank Floor – General Manager
- C. Approve Change Order Number 6 in an amount not to exceed \$260,000.00 for the Water Treatment Plant Improvement Project and Authorize the Expenditure of Water Funds Should the State Revolving Fund Loan Increase Not Be Approved – General Manager

. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Special Board Meeting of November 7, 2016 at 6:00 p.m. was posted on November 4, 2016 @ 4:30: p.m. @ Heber Public Utility District.

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