

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

Thursday, November 15, 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 October 18, 2018.
 - B. Approve Current Demands for October 2018.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for October 2018
 - C. General Manager's Report
 - D. Heber Fall Fiesta 2018 – Day of the Dead
- 8. NEW BUSINESS: Discussion and Possible Action**
 - A. Ratify Contract Agreement with RP General to Remove and Replace Cement Sidewalk, Curb & Gutters, and Drive Way Necessary to Repair Water Break at 4 Main Street - General Manager

- B. Adopt Resolution Number 2018-13 Authorizing the Submittal of a Grant Application to the State Water Resources Control Board for an Energy Audit and Authorizing the General Manager to Execute and Submit all Documents Related to the Grant – General Manager

9. OLD BUSINESS:

- A. Authorize the General Manager to Execute and Submit all Documents Relating to the Construction of a Recreation Center at 156 Littlefield Way Including: a) County Planning Department Variance Application, and b) Survey of Local Residents– General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets on December 4th, 11th and 18th at 9:30 am (open session) at 940 W Main St., El Centro.
- B. CSDA newsletter www.csda.net

11. CLOSED SESSION:

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

12. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of November 15, 2018 at 6:00 p.m. was posted on November 9, 2018 @ 4:30: p.m. @ Heber Public Utility District.

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