

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

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

Thursday, November 19, 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 October 15, 2015.
 - B. Approval of Current Demands for October 2015.
- 7. REPORTS:**
 - A. Operations Report for October 2015
 - B. President and Director's Comments
 - C. General Manager's Report
- 8. NEW BUSINESS: Discussion and Possible Action**
 - A. Authorize submittal of projects to the Imperial County Community Benefit Program for Funding – General Manager

- B. Authorize the Purchase of a Dump Truck from K-C Welding & Rentals, Inc. for the amount of \$44,274.60 – General Manager
- C. Regarding the Annual Employee Appreciation Event – General Manager
- D. Information Only Regarding the Heber Community Foundation Meeting – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Adopt Resolution Number 2015-17 to Award the Construction Contract for the Water Treatment Plant Improvement Project – General Manager
- B. Adopt Resolution Number 2015-18 to Award the Construction Management Contract for the Water Treatment Plant Improvement Project – General Manager
- C. Adopt Resolution Number 2015-16 to Include the Cost of Providing and Maintaining the Uniforms for Field Employees as an Allowance Reportable to CalPERS – General Manager
- D. Information Only Regarding Field Reservation Policy

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. CSDA Leadership Academy will be held January 24-27, 2016 at the Embassy Suites La Quinta.

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 November 19, 2015 at 6:00 p.m. was posted on November 16, 2015 @ 4:30: p.m. @ Heber Public Utility District.

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