

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

Thursday, November 21, 2019 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 17, 2019.
 - B. Approve Current Demands for October 2019.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for October 2019
 - C. General Manager's Report
 - D. Information Regarding the Heber Fall Fiesta 2019
- 8. NEW BUSINESS: Discussion and Possible Action**
 - A. Information Only – Heber Public Utility Energy Audit Loan (100% principal forgiveness) Water Treatment Plant and Wastewater Treatment Plant Energy Audit Project C-06-8485-110 Fiscal Agreement Funding Amount \$35,000

- B. Authorize the General Manger to Negotiate a One Year Contract Extension with White Nelson Diehl Evans LLP to Perform the Financial Audit for FY 2019-20 – General Manager
- C. Authorize the General Manager to Submit a Letter Authorizing Secondary Water Service Connection for Two New Homes on Appaloosa Lane – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A Set Date and Time Board Workshop for the Development and Preparation of a Strategic Plan – General Manager
- B. Approve the Agreement Between the Heber Community Foundation and Heber Public Utility District – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets on Tuesdays in November, except for November 12th, 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)
Conference with Labor Negotiators - General Manager
 - a) Public Employee Evaluation of General Manager
 - b) Public Employee – Finance Manager
 - c) One Matter

12. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of November 21, 2019 at 6:00 p.m. was posted on November 15, 2019 @ 4:30: p.m. @ Heber Public Utility District.
Heber Public Utility District is an equal opportunity provider and employer.