

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

Wednesday, December 6, 2017 @ 6:00 p.m.

SPECIAL 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. NEW BUSINESS: Discussion and Possible Action**
 - A. Support Heber Tamale Cook-Off With an Increase to the Public Outreach Budget in an Amount Not to Exceed \$2,000, and Waive Ordinance 222 Allowing Alcohol to be Sold at Tito Park on January 20, 2018 – General Manager
 - B. Approve the Applicant's Award Contract between the Heber Public Utility District and the Imperial Irrigation District Local Entity Grant Program to Receive Community Benefit Grant Funds to Construct a Recreation Facility – General Manager
 - C. Adopt Resolution 2017-13 Reciting the Fact of Election Held on November 7, 2017 Declaring Results and Such Other Matters as Provided by Law – General Manager
- 7. SPECIAL PRESENTATIONS:**
 - A. Presentation to Outgoing Board Member – Vice President, Sergio Escobedo
Mr. Escobedo served on the Board from 2009 to 2017.

- B. Presentation to Outgoing Board Member – President, Diahna Garcia-Ruiz
Ms. Garcia-Ruiz served on the Board from 1997-2017
- C. Remarks by Outgoing Board Members

8. INSTALLATION OF OFFICERS:

- A. Board Secretary Administers Oath of Office to:
 - Re-Elected Board Member Tony Sandoval
 - Newly Elected Board Member Moises Cardenas
 - Newly Elected Board Member Kaine Garcia

9. BOARD REORGANIZATION:

- A. Nominate and Elect a Board Member to the Office of President
- B. Nominate and Elect a Board Member to the Office of Vice-President
- C. Nominate and Elect a Board Member to the Office of Treasurer

10. ADJOURNMENT:

Reception to be held immediately following meeting in the HPUD board room.

I, Raquel Carrillo, hereby certify that the agenda for the Special Board Meeting of December 6, 2017 at 6:00 p.m. was posted on December 1, 2017 @ 4:30: p.m. @ Heber Public Utility District.

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