

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
And HPUD CFD NO. 2005-1 BOARD
1078 Dogwood Rd., Suite 104
Heber, CA, 92249**

Thursday, December 15, 2016 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. INSTALLATION OF OFFICERS:**
 - A. Nominate and Elect a Board Member to the Office of President
 - B. Nominate and Elect a Board Member to the Office of the Vice-President
 - C. Nominate and Elect a Board Member to the Office of Treasurer
 - D. Appoint two Board Members to Serve on the Board of the Heber Community Foundation

The Board will take a 10 minute break for refreshments and to take pictures.

6. 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.

The Board will take a ten (10) minute break for refreshments.

- 7. 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 November 17, 2016.
- B. Approve Current Demands for November 2016.

8. REPORTS:

- A. President and Director's Comments
- B. Operations Report for November 2015
- C. Water Treatment Plant Improvement Project Update
- D. General Manager's Report

9. NEW BUSINESS: Discussion and Possible Action

- A. Approve and File the Independent Auditor's Report in Reference to the Fiscal Year 2015-2016 Financial Statements – Representative from White Nelson Diehl Evans LLP
- B. Information Only Regarding the Community Facilities District 2005-1 Annual Report Prepared by Willdan Financial Services – General Manager
- C. Approve and Adopt the 2016 Board Calendar – General Manager
- D. Authorize a Budget Modification of \$10,000 to Increase the Cost Associated With the Completion of the Rate Study as Prepared by Bartle Wells Associates – General Manager

10. OLD BUSINESS: Discussion and Possible Action

- A. Review Draft of the Proposed Rate Study and Set a Date for the Rate Hearing – General Manager

11. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro. The newly elected Supervisor for our district will take office in December, and Mr. Jack Terrazas will be recognized for his service during the December 20th meeting at 10:30 am.
- B. CSDA newsletter www.csda.net

12. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of December 15, 201 at 6:00 p.m. was posted on December 9, 2015 @ 4:30: p.m. @ Heber Public Utility District.

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