

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

Thursday, December 17, 2015 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 a Board Member to Serve on the Board of the Heber Community Foundation

The Board will take a 5-10 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.

- 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. Approval of Minutes for the regular meeting on November 19, 2015.
 - B. Approval of Current Demands for November 2015.

8. REPORTS:

- A. Operations Report for November 2015
- B. President and Director's Comments
- C. 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 2014-2015 Financial Statements – Finance Manager
- B. Information Only Regarding the Community Facilities District 2005-1 Annual Report Prepared by General Government Management Services – Finance Manager
- C. Approve and Adopt the 2016 Board Calendar – General Manager
- D. Adopt Resolution Number 2015-17 to Award the Construction Contract for the Water Treatment Plant Improvement Project – General Manager
- E. Adopt Resolution Number 2015-18 to Award the Construction Management Contract for the Water Treatment Plant Improvement Project – General Manager

10. OLD BUSINESS: Discussion and Possible Action

- A. Information Only Regarding Funding From the Imperial County Community Benefit Program and Authorize the Matching Funds – General Manager
- B. Information Regarding the CSDA's Leadership Academy – General Manager

11. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
- B. CSDA newsletter www.csdanet.net

12. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of December 17, 2015 at 6:00 p.m. was posted on December 14, 2015 @ 4:30: p.m. @ Heber Public Utility District.

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