

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
And The
Heber Meadows Community Facilities District 2005-1
1078 Dogwood Rd., Suite 104
Heber, CA, 92249**

Thursday, December 20, 2018 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 November 15, 2018.
 - B. Approve Current Demands for November 2018.
 - C. Approve and Adopt the 2018-19 Board Calendar.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for November 2018
 - C. General Manager's Report
 - D. Heber Tamale Festival & Mag Coalition 7.3 K Run and 1.73 Mile Walk Update

8. NEW BUSINESS: Discussion and Possible Action

- A. Approve and File the Independent Auditor's Report in Reference to the Fiscal Year 2017-2018 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. Authorize Waiver of Ordinance 220, which will allow the sale and consumption of alcohol at the 2nd Annual Heber Tamale Festival to be held on January 5, 2019 at Tito Huerta Park – General Manager

9. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday in January, at 9:30 am (open session) at 940 W Main St., El Centro.
- B. CSDA newsletter www.csda.net

10. CLOSED SESSION:

- A. Government Code Section §54957.6 (a)
Public Employee Evaluation of General Counsel

11. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of December 20, 2018 at 6:00 p.m. was posted on December 14, 2018 @ 4:30: p.m. @ Heber Public Utility District.

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