

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

Thursday, December 21, 2017 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 16th and the Special meeting of December 6th, 2017.
 - B. Approve Current Demands for November 2017.
 - C. Approve and Adopt the 2017-18 Board Calendar.
 - D. Approve the Notice of Completion for the Athletic Field Light Project at Margarito "Tito" Huerta Park.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for November 2017
 - C. General Manager's Report
 - D. Heber Tamale Festival Update

8. NEW BUSINESS: Discussion and Possible Action

- A. Approve and File the Independent Auditor's Report in Reference to the Fiscal Year 2016-2017 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. Adopt Resolution 2017-14 Amending Heber Public Utility District Policy Number 3040 Expense Authorization – General Manager
- D. Review Draft Service Area Plan and Authorize Staff to Submit to LAFCo for Review and Approval – Justina Arce, Planner with The Holt Group

9. OLD BUSINESS: Discussion and Possible Action

- A. Adopt Resolution 2017-12 Approving a Payment Schedule to Ensure the Wastewater Fund Repays The Parks Fund \$488,276 in Monies Owed Over a Ten Year Period – General Manager

10. 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

11. CLOSED SESSION:

- A. Government Code Section § 54956.8 Property Negotiations
Property: APN#054201116000 and APN#054201015000
Property Negotiator: General Manager

12. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of December 21, 2017 at 6:00 p.m. was posted on December 15, 2017 @ 4:30: p.m. @ Heber Public Utility District.

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