

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

1078 Dogwood Rd., Suite 104
Heber, CA, 92249

Monday, November 29, 2021 at 6:00 p.m.

SPECIAL MEETING MINUTES

Members of the public may attend this meeting in person or via the application Zoom.

THIS MEETING WILL BE HELD IN PERSON, AND IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20 ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (*California Government Code Section 5485950, et Seq.*), and the Federal Americans with Disabilities Act.

THE HEBER PUBLIC UTILITY DISTRICT ADOPTED RESOLUTION 2021-12 PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY PROCLAMATION DATED MARCH 4, 2021 AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS FOR THE PERIOD OF THIRTY DAYS PURSUANT TO BROWN ACT PROVISIONS.

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY ATTEND THE BOARD MEETING IN PERSON OR VIA THE APPLICATION, ZOOM UNTIL FURTHER NOTICE. YOU MAY ALSO CALL INTO THE MEETING, FOR AUDIO ONLY PARTICIPATION, BY CALLING 1 (669) 900-6833 OR 1 (760) 336-1572.

ZOOM MEETING INFORMATION:

WEBSITE: <https://zoom.us/join>

MEETING ID: 796-978-5637

CALL IN PHONE NUMBER: 1 (669) 900-6833 or 1 (760) 336-1572

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:

The Heber Public Utility District Board meeting was called to order at 6:13pm.

2. ROLL CALL:

Directors present: Tabarez, Cardenas, Diaz-Molina, Sandoval. Director Garcia was absent.

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was lead by Director Tabarez.

4. PUBLIC COMMENTS: NONE

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

5. OLD BUSINESS: Discussion and Possible Action

- A. Consider Waiving Ordinance 222 for the Tamale Festival on Saturday, January 29, 2022 – General Manager

A motion to approve was made by Director Cardenas, seconded by Director Sandoval. Motion passed.

AYES: Cardenas, Sandoval, Tabarez

NOES:

ABSENT: Garcia

ABSTAIN: Diaz-Molina

6. CLOSED SESSION:

A motion to go into Closed Session was made at 6:30pm by Director Sandoval and seconded by Director Diaz-Molina.

Motion passed with a vote of 4-0

AYES: Cardenas, Tabarez, Sandoval, Diaz-Molina

ABSENT: Garcia

- A. Public Employee Evaluation of Performance – Government Code Section § 54957

General Manager

District Counsel reported that no reportable action was taken.

7. ADJOURNMENT:

A motion to go into Closed Session was made at 6:30pm by Director Sandoval and seconded by Director Diaz-Molina.

Motion passed with a vote of 4-0

AYES: Cardenas, Tabarez, Sandoval, Diaz-Molina

ABSENT: Garcia

I, Raquel Carrillo, hereby certify that the agenda for the Special Board Meeting of November 29, 2021 at 6:00 p.m. was posted on November 24, 2021 @ 4:30: p.m. at the Heber Public Utility District Office and online at www.heber.ca.gov.

Heber Public Utility District is an equal opportunity provider and employer