

Heber Public Utility District

REPORT TO BOARD OF DIRECTORS

MEETING DATE: March 17, 2022

FROM: Laura Fischer, General Manager

SUBJECT: Appoint a Member of the Public to Serve on the Heber Public Utility District Board of Directors to Serve the Unexpired Term Ending December 2022

ISSUE:

After reviewing the applications and hearing from the candidates, the Board can take action to select a candidate to fill the unexpired term of the vacant board seat.

I following candidates have completed the Candidate Information sheets within the timeline requested. I have called each candidate to request that they attend the Regular meeting of March 17, 2022. The item is on the agenda as follows:

- Qualified candidates who have submitted a Candidate Information Sheet by the deadline of March 10, 2022 will be given three (3) minutes to introduce themselves and present their qualifications to the Board. In alphabetical order:
 - 1) Aguilar, Christian
 - 2) Delgado, Gilbert
 - 3) Hernandez, Edgard
 - 4) Herrera, Edgar
 - 5) Lozano, Marina
 - 6) Matus, Delfino
 - 7) Miramontes, Raul
 - 8) Silva, Richard
- The Board President will call for Nominations to fill the vacant Board seat. Upon a majority vote by the Board an appointment will be made.
- The newly appointed Board Member will schedule a meeting with the Board Clerk to be sworn in and to sign appropriate documents. The newly appointed Board Member will begin their service at the April 21, 2022 Board meeting.

ALTERNATIVES:

1. Do not select a member of the public to serve the unexpired term of the vacant seat on the HPUD board. Should the Board postpone this decision, and the timeline expires, this will result in the candidate being brought before the County Board of Supervisors who will appoint.
2. Request a Special Meeting to address the appointment which will allow the Board of Directors to appoint a candidate and meet the legal timeline to do so.
3. Provide alternative direction to staff.

Respectfully Submitted,

Laura Fischer,
General Manager