

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

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

Thursday, February 17, 2022 at 6:00 p.m.

AMENDED AGENDA

**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 Coe 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:**
- 2. ROLL CALL:**

3. PLEDGE OF ALLEGIANCE:

4. APPROVAL OF AGENDA:

5. PUBLIC COMMENTS:

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 speak to the Board Clerk or General Manager during the meeting and when recognized by the President of the Board address the Board. The Board can't take action on any item not on the agenda.

6. CONSENT AGENDA:

- A. Ratify Resolution 2022-01 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.
- B. Approve the Minutes for the Regular Meeting of January 20, 2022 and the Special Meeting of January 27, 2022.
- C. Approve Current Demands for January 2022.

7. REPORTS:

- A. President and Director's Comments
- B. Operations Report for January 2022
- C. General Manager's Report
- D. Children's Park Improvement Project Report
- E. Grants Update
- F. Heber Meadows – Miraluz Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Accept Resignation of Director Cardenas and Determine Course of Action to Fill the Vacant Seat on the Board – General Manager
- B. Information Only Implementation of Resolution 2020-03 Relating to the Water Shutoff Protection Act – General Manager
- C. Adopt Resolution 2022-02 Authorizing Submittal of Applications for all Cal Recycle Grants for Which Heber Public Utility District is Eligible – General Manager

- D. Introduce Ordinance 2022-1 Establishing Mandatory Organic Waste Disposal Reduction Requirements Under Senate Bill 1383 Related to Short-Lived Climate Pollutants – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Accept the Independent Auditor’s Report in Reference to the Fiscal Year 2020-2021 Financial Statements and Authorize Staff to File – General Manager
- B. Review and Adopt the Water Sewer Master Plan as Prepared by Michael Baker Inc. – General Manager

10. ANNOUNCEMENTS:

Board of Supervisors meets every Tuesday. You can listen and watch the proceedings <https://imperialcounty.org/bosagendas>.

CSDA newsletter www.csda.net

11. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the modified agenda for the Heber Public Utility District Board Meeting of February 17, 2022 at 6:00 p.m. was posted on February 14, 2022 @ 4:30: p.m. at the Heber Public Utility District Office and online at www.heber.ca.gov.