

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

1078 Dogwood Rd., Suite 103
Heber, CA, 92249

Thursday, April 16, at 6:00 p.m.

THIS MEETING WILL BE HELD 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.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY ATTEND THE BOARD MEETING VIA THE APPLICATION, ZOOM UNTIL FURTHER NOTICE. YOU MAY ALSO CALL INTO THE MEETING, FOR AUDIO ONLY PARTICIPATION, BY CALLING (760) 482-2447.

ZOOM MEETING INFORMATION:

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

MEETING ID: 796-978-5637

CALL IN PHONE NUMBER: (760) 482-2447

MINUTES

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 meeting of the Heber Public Utility District was called to order at 6:01 pm by President Cardenas.

2.	<p>ROLL CALL:</p> <p>Board Members present were: Moises Cardenas, Pompeyo Tabarez, Jr., Martin Nolasco, Jr., and Tony Sandoval. Director Kaine Garcia was absent. Also present was Laura Fischer, General Manager, and Steve Walker, Board Counsel.</p>
3.	<p>PLEDGE OF ALLEGIANCE:</p> <p>The Pledge of Allegiance was started by President Cardenas.</p>
4.	<p>APPROVAL OF AGENDA:</p> <p>A motion to approve the Agenda was made by Director Tabarez, and seconded by Director Nolasco. Motion passed 4/0.</p> <p>AYES: Cardenas, Tabarez, Nolasco, and Sandoval ABSENT: Garcia</p>
5.	<p>PUBLIC PRESENTATIONS/COMMENT: NONE</p>
<p>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.</p>	
6.	<p>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.</p>
A.	<p>Approve Minutes for the Regular Meeting of March 19, 2020.</p>
B.	<p>Approve Current Demands for March 2020.</p>
C.	<p>Authorize the General Manager to Execute a Grant Contract with the Department of Parks and Recreation for Improvements at Children's Park.</p>
	<p>Motion to approve the Consent Agenda was made by Director Tabarez and seconded by Director Sandoval. Staff was directed to modify the format of the Current Demands. Motion Passed 4/0.</p> <p>AYES: Cardenas, Nolasco, Tabarez, and Sandoval ABSENT: Garcia</p>
7.	<p>REPORTS:</p>
A.	<p>President and Director's Comments</p>

	The Board expressed their gratitude to staff for the way they handled the work schedule and arrangements with customers during COVID 19.
B.	Operations Report for March 2020 The General Manager presented the Operations Report.
C.	General Manager's Report The General Manager presented the General Manager's Report

8.	
A.	Board of Supervisors meets on Tuesdays in April with Open Session starting at 10am. Please refer to their agenda for instructions on how to view and participate in the public meeting. County Administrative Offices are located at 940 W Main St., El Centro.
B.	WWW.CSDA.NET for more information from the California Special District Association.
9.	ADJOURNMENT: A motion to adjourn was made at 6:16 pm by Director Tabarez and seconded by Director Nolasco. Motion Passed 4/0. AYES: Cardenas, Tabarez, Nolasco, and Sandoval ABSENT: Garcia

Minutes were prepared by General Manager, Laura Fischer.

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