Heber Public Utility District

Report to the Board of Directors

Date:	January 19, 2023
From:	Madeline Dessert, General Manager
Subject:	General Manager's Report to Board of Directors

Administration:

The HPUD office will be closed on February 20th in observance of Presidents' Day. The ear of the leader must ring with the voices of the people." -Woodrow Wilson

Ms. Laura Fischer completed her assistance to the district, in the role of Assistant General Manager, on January 20th, 2023. The District would like to thank Ms. Fischer for her all of her hard work.

HPUD Board Information:

Updated Board Calendar attached with all HPUD recognized holidays listed.

Governor Newsome terminated the COVID-19 State of Emergency this month (February, 2023). As a result, beginning March 2023, agencies will be required to hold in person meetings.

HPUD will begin holding in person meetings with the additional curtesy of zoom participation, when possible. Our HPUD Board of Directors are required to have a physical quorum present. Additionally, Board members will be required to attend 80% of the HPUD Board meetings in person.

The HPUD Staff would like to welcome the HPUD Board of Directors along with the public back. We look forward to seeing everyone in person!

Meetings:

GM is in receipt of proposal from Chelsea investments. General Counsel is in review process.

Parks:

Governor Newsom's Budget included a blanket extension for all Prop 68 funded projects until June 30, 2028. This extension applies to both Children's and Correll Park projects.

Events:

HPUD Staff attended the Dogwood Bridge Ribbon Cutting Ceremony on February 6th. The Dogwood Bridge, the first steel bridge in the County of Imperial, was open to traffic on February 7th.

General Manager was sworn into the County Oversight Board.

Heber Meadows:

GM is in receipt of proposal from Chelsea investments. General Counsel is in review process.

January Public Comment Follow up:

On January 24, the Office Manager emailed Mr. Cuen requested information regarding HPUD CR&R contract and additional services provided by CR&R.

2023 HPUD CALENDAR

January

S	Μ	Т	W	Т	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	<mark>16</mark>	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4

April

S	Μ	Т	W	Т	F	S
26	27	28	29	30	31	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	1	2	3	4	5	6

July

S	Μ	Т	W	Т	F	S
25	26	27	28	29	30	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	1	2	3	4	5

October

S	Μ	Т	W	Т	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4

Board of Directors Meetings

<u>Holiday List</u>

Jan 2- New Year's Day (Observed) Jan 16- MLK Jr. Day Feb 20-Presidents Day March 31- Cesar Chavez Day

February

S	Μ	Т	W	Т	F	S
29	30	31	1	2	3	4
			8			
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	1	2	3	4

May

S	Μ	Т	W	Т	F	S
30	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	<mark>29</mark>	30	31	1	2	3

August

S	Μ	Т	W	Т	F	S
30	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	1	2

November

S	Μ	Т	W	Т	F	S
29	30	31	1	2	3	4
			8			
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	1	2

April 7- Good Friday (Office Staff Only) May 29-Memorial Day June 19- Juneteenth July 4- Independence Day

March

S	Μ	Т	W	Т	F	S
26	27	28	1	2	3	4
	6					
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1

June

S	Μ	Т	W	Т	F	S
28	29	30	31	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	<mark>19</mark>	20	21	22	23	24
25	26	27	28	29	30	1

September

S	Μ	Т	W	Т	F	S
27	28	29	30	31	1	2
3	4	5	6	7	8	9
	11					
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December

	S	М	Т	W	Т	F	S
	26	27	28	29	30	1	2
				6			
,	10	11	12	13	14	15	16
	17	18	19	20	21	22	23
	24	25	26	27	28	29	30
	31	1	2	3	4	5	6

Sept 4- Labor Day Nov 10- Veteran's Day Nov 23- Thanksgiving Nov24- Day After Thanksgiving Dec 25- Christmas