

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

MINUTES

August 22, 2023 at 6:00 p.m.

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:** President Sandoval called the meeting to order at 6:02pm.
2. **ROLL CALL:** Those attending the meeting included President Sandoval, Vice-President Diaz Molina, Director Matus, and Director Tabarez. Director Garcia was absent. Also in attendance were General Manager, Madeline Dessert and Office Manager, Moises Cardenas.
3. **PLEDGE OF ALLEGIANCE:** Led by President Sandoval.
4. **APPROVAL OF AGENDA:** There was a motion to approve the agenda by Director Tabarez, seconded by Vice President Diaz-Molina.
The motion was approved by roll call vote of 4-0-1.
AYES: President Sandoval, Vice-President Diaz-Molina, Director Matus, Director Tabarez
NOES: None.
ABSENT: Director Garcia

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. NEW BUSINESS:

- A. Adopt Resolution 2023-09 Proclaiming a local emergency due to Tropical Storm Hilary, ratifying the proclamation of a State of Emergency by Proclamation dated on August 20, 2023- General Manager

There was a motion to adopt Resolution 2023-09 by Director Tabarez, seconded by Director Diaz-Molina.

The motion was approved by roll call vote of 4-0-1.

AYES: President Sandoval, Vice-President Diaz-Molina, Director Matus, Director Tabarez

NOES: None.

ABSENT: Director Garcia

7. **ADJOURNMENT:** There was a motion to adjourn the meeting at 6:03pm by Vice-President Diaz-Molina, seconded by Director Matus.

The motion was approved by roll call vote of 4-0-1.

AYES: President Sandoval, Vice-President Diaz-Molina, Director Matus, Director Tabarez

NOES: None.

ABSENT: Director Garcia