

# Heber Public Utility District

## Report to the Board of Directors

Date: November 17, 2022  
From: Laura Fischer, General Manager  
Subject: General Managers Report to Board of Directors

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### **HPUD ADMINISTRATION**

#### *HPUD Elections*

Congratulations to the “not official” winners of the November 2022 election to the Heber Public Utility District Board of Directors. Tony Sandoval, Kaine Garcia and Delfino Matus!

#### *HPUD Newsletter*

We will be sending out a newsletter with our December 1<sup>st</sup> bills. We will include our Recreation Programs and the Christmas Tree Lighting and Caroling at Tito Park on Thursday, December 8<sup>th</sup>.

#### *HPUD Audit.*

HPUD staff has started working with our auditor and we are on track to have a draft to the Board in December.

### **HPUD Board Member - Mandatory Training**

#### *AB 1234 training link:*

<https://members.csga.net/imis1/ItemDetail?iProductCode=WEB2022ETHICS>

#### *Harassment Training link:*

<https://members.csga.net/imis1/ItemDetail?iProductCode=WEB2022SHP>

If you have difficulty accessing these training links, please contact me or Moises. Please print the certificate of completion for the training and provide it to Moises.

AB1234 and Harassment training must be completed every two years, and all of our Board Members need to take the training this year.

#### *Nexus Study*

This project has been put on hold as the developer is still trying to get funding for the project.

### **HPUD OPERATIONS**

Staff met with our engineers at The Holt Group and reviewed several projects.

USDA Projects –

Memo to BOD 11/17/2022

- Recreation Center Patio. This project has been awarded to A&N Construction for design bid. We have reviewed the design and anticipate construction to start within a month.

Department of Water Resources –

- Water Line in alley south of Main Street to Heffernan Avenue. This project is being designed by The Holt Group.
- Sprinkler System at Estancia. Staff is working on the bid documents.

HPUD Projects –

- Water line in the Courts. Juny will present an update on this project at the November meeting.
- Flow Meter at the Water Treatment Plant. The Holt Group received one bid and is trying to secure another prior to bringing this project to the Board.
- Manhole Repair and Replacement. This project is complete.
- IID meter at the gate. The Holt Group and staff are working to determine the best location for the installation of the mandated meter.

Parks Grant Projects –

- Children’s Park. This project is on hold to determine if we can secure additional funding. The Heber Community Foundation awarded HPUD \$200,000 grant funds to put towards this project. The Board approved a hold until December 2022.
- Correll Park. This project design has yet to be started. We have secured a deed restriction.

Development Projects –

- Miraluz – I received a letter from Miraluz stating that the project is seeking funding, but will move forward through the planning process.
- Dollar General – The lot split is moving through the review process.