

**HEBER PUBLIC UTILITY DISTRICT
and the
HEBER MEADOWS CFD 2005-1
BOARD OF DIRECTORS**

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

Thursday, April 21, 2022 at 6:00 p.m.

MODIFIED 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. WELCOME NEW DIRECTOR:

- Ceremonial Swearing in of Recently Appointed Director Delfino Matus.

3. ROLL CALL:

4. PLEDGE OF ALLEGIANCE:

5. APPROVAL OF AGENDA:

6. 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.

7. CONSENT AGENDA:

- A. Adopt Resolution 2022-03 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 March 17, 2022.
- C. Approve Current Demands for March 2022.
- D. Authorize the General Manager to Request Quotes for Landscaping Services for Parks Budget Analysis and Development
- E. Acting as the Board of Directors of the Heber Meadows CFD 2005-1, Authorize the General Manager to Submit a Request for Proposal for a Community Facilities District Consultant
- F. Authorize the Board President to sign a letter in support of Assembly Bill 2440 to Assembly Member Quirk, Chair of Environmental Safety and Toxic Materials Committee.
- G. Waive Ordinance 222 to allow the sale and consumption of alcohol at Tito Park for a one day event on May 20, 2022 to help raise fund for Heber Little League.

8. REPORTS:

- A. President and Director's Comments
- B. Operations Report for February 2022
- C. General Manager's Report

- D. Grants Update
- E. Third Quarter Budget Update

9. NEW BUSINESS: Discussion and Possible Action

- A. Information Only Regarding Services Provided by CR&R Waste Hauler – General Manager
- B. Adopt the Calendar of Meetings Necessary to Review the Proposed Fiscal Year 2022-2023 Budget – General Manager
- C. Authorize the General Manager to Execute Documents Necessary to Enroll the District in the California Low Income Household Water Assistance Program – General Manager
- D. Modify the Reserve Resolution to Include Required Match for AB 617 Urban Greening Grants – General Manager

10. OLD BUSINESS: Discussion and Possible Action

- A. Authorize the General Manager to Execute a Construction Contract with Pyramid Construction in an Amount not to Exceed \$105,536 to Construct 14,2100 sq. ft. of Asphalt at the Water Treatment Plant – General Manager
- B. Information Regarding the Bid Results for the Construction of the Children’s Park Improvement Project - General Manager
- C. Award Construction Contract to the Lowest, Responsive and Responsible Bidder for the Parking Lot Paving Project at the Recreation Center and Modify the Capital Improvement Project Budget and Reserve Resolution as Necessary – General Manager

11. ANNOUNCEMENTS:

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

CSDA newsletter is available at www.csda.net

Upcoming Conference Opportunities:

Legislative Days, May 17-18 in Sacramento

Annual Conference & Exhibitor Showcase, August 22-25 in Palm Desert

12. CLOSED SESSION:

- A. Conference with Legal Counsel – Anticipated Litigation – (Government Code Section §54956.9(b)) 1 matter
- B. Public Employee Performance Evaluation (Government Code Section §54957)
Title: General Manager

13. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the Modified agenda for the Heber Public Utility District Board Meeting of April 21, 2022 at 6:00 p.m. was posted on April 18, 2022 @ 4:30: p.m. at the Heber Public Utility District Office and online at www.heber.ca.gov.