

JOINT MEETING OF THE
HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
AND THE
HPUD CFD NO. 2005-1 BOARD
1078 Dogwood Rd., Suite 104
Heber, CA, 92249

Thursday, April 17, 2014 @ 6:00 p.m.

Minutes

<p><i>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.</i></p>

1. CALL TO ORDER:

The meeting of the Board of Directors of the Heber Public Utility District was held at the District's meeting room and called to order at 5:05 pm by President Margie Lizarraga.

2. ROLL CALL:

Directors present at roll call: Sergio Escobedo, Eduardo Valdez-Belmonte, Tony Sandoval and Margie Lizarraga. Also present were General Manager, Laura G. Fischer; Office Manager, Rafaela M. Sanchez and Finance Manager, Graciela Lopez. General Counsel Steve Walker arrived at 5:10 pm and Director Garcia-Ruiz arrived at 5:14 pm.

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Margie Lizarraga.

4. APPROVAL OF AGENDA:

Approval of Agenda was made by Director Sandoval, seconded by Director Valdez-Belmonte.

Motion approved by Roll Call:

AYES: S. Escobedo, E. Valdez-Belmonte, T. Sandoval, M. Lizarraga

NOES: None

ABSENT: D. Garcia-Ruiz

5. PUBLIC PRESENTATIONS/COMMENT:

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.

No Public Presentation or Comment at present time.

6. 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.

A. Approval of Minutes for the regular meeting on March 20, 2014

B. Current Demands for March 2014

Motion to approve the Consent Agenda as presented was made by Director Sandoval, seconded by Director Valdez-Belmonte.

Motion approved by Roll Call:

AYES: S. Escobedo, E. Valdez-Belmonte, T. Sandoval, M. Lizarraga

NOES: None

ABSENT: D. Garcia-Ruiz

7. REPORTS:

- A. Operations Report for March 2014
- B. President and Director's Comments
Director Escobedo asked about the applications received for the Water and Wastewater Operator In Training position. The General Manager reported that 70 applications were received and a decision has not been made yet.
Director Sandoval commented that the park is looking very good. It was also noted that LAFCO has two seats available for Special Districts.
Director Garcia-Ruiz reported that the traffic signs at Heber Ave. and Highway 86 are not sufficient and are broken. It was also reported that the overpass on Dogwood Rd. and Interstate 8 will be made into a four lane freeway later on this year and will be closed for a long time. Also something that may take a couple of years is the expansion of the overpass on Imperial Ave. in El Centro. The bus stop that is across from Kennedy's Market will be moved East to the corner of Heffernan Ave. and Highway 86 and another bus stop will be built across on the Northwest corner.
- C. General Manager's Report
Information was provided to the Board.

8. NEW BUSINESS: Discussion and Possible Action

- A. Information Only – Third Quarter Budget Review FY 2013-14 – General Manager

General Manager Laura Fischer reported on the overall financial review of all funds.
- B. Approve Schedule to Review FY 2014-15 Budget and Proposed New Heber Public Utility District Policies – General Manager

The consensus of the Board is to have the review for the FY 2014-15 Budget and Proposed new Heber Public Utility District Policies at the May 15th regular board meeting and to have a special meeting on May 29th.

9. OLD BUSINESS:

- A. Acting as legislative body of the Heber Public Utility District Community Facilities District No. 2005-1 (Heber Meadows) (the "CFD"), authorize the District's Bond counsel, Richards, Watson & Gershon ("Bond Counsel"), and bond trustee, Wells Fargo Bank, National Association (the "Trustee"), to distribute to registered owners of the CFD's Series 2005 Bonds (the "Bonds") a

request for bond owner consent to a First Supplemental Indenture – General Manager

Motion to approve to distribute to registered owners of the CFD's Series 2005 Bonds (the "Bonds") a request for bond owner consent to a First Supplemental Indenture was made by Director Sandoval, seconded by Director Garcia-Ruiz. Motion approved by Roll Call:

AYES: S. Escobedo, E. Valdez-Belmonte, T. Sandoval, D. Garcia-Ruiz, M. Lizarraga

NOES: None

ABSENT: None

B. Information Only – Parks Update – General Manager

General Manager Laura Fischer reported that improvements to the baseball field have delayed the construction of the basketball court for a few weeks, but staff will be working on it as soon as the improvements are completed.

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
- B. CSDA Special Districts Legislative Days – May 20 & 21 in Sacramento

11. CLOSED SESSION:

Conference with Legal Counsel - Potential Litigation
Government Code Section 54956.9 (b)

No Closed Session item was discussed.

12. ADJOURNMENT:

Motion to adjourn the meeting at 5:47 pm was made by Director Garcia-Ruiz, seconded by Director Escobedo.

Motion approved by Roll Call:

AYES: S. Escobedo, E. Valdez-Belmonte, T. Sandoval, D. Garcia-Ruiz, M. Lizarraga

NOES: None

ABSENT: None

Minutes for the Regular Meeting for April 17, 2014 were prepared by Rafaela M. Sanchez – Office Manager

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