

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

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

Thursday, April 15, 2021 at 6:00 p.m.

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 Code Section 5485950, et Seq.), and the Federal Americans with Disabilities Act.

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 (760) 336-1572.

ZOOM MEETING INFORMATION:

WEBSITE: <https://zoom.us/join>

MEETING ID: 796-978-5637

CALL IN PHONE NUMBER: (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. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. APPROVAL OF AGENDA:**
- 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 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.

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. Approve Minutes for the Regular Meeting of March 18, 2021.
- B. Approve Current Demands for March 2021.
- C. Authorize the President to sign a letter in opposition AB 1021, which would alter the governance structure of the IID Board of Directors by adding new members from Riverside County.
- D. Authorize the President to sign a letter to authorize the sale of water via hydrant meter to facilitate a cannabis operation in Mesquite Lake.
- E. Ratify Employment Agreement with General Manager.

7. **REPORTS:**

- A. President and Director's Comments
- B. Operations Report for March 2021
- C. General Manager's Report
- D. COVID Relief Fund – Utility Bill Delinquency Grant Program

8. **NEW BUSINESS: Discussion and Possible Action**

- A. Adopt Calendar for Meetings to Review the Proposed Fiscal Year 2021-22 Budget – General Manager
- B. Review and Amend the Strategic Plan – General Manager

9. **OLD BUSINESS: Discussion and Possible Action**

- A. PowerPoint Presentation Regarding Website Update – Code Exxperts, Ricardo Hernandez
- B. Recreation Center Update – General Manager

10. **ANNOUNCEMENTS:**

- A. Board of Supervisors meets every Tuesday. You can listen and watch the proceedings <https://imperialcounty.org/bosagendas>. You must contact the Clerk of the Board on Monday before the meeting if you want to participate.
- B. CSDA newsletter www.csda.net

11. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of April 15, 2021 at 6:00 p.m. was posted on April 9, 2021 @ 4:30: p.m. at the Heber Public Utility District Office and online at www.heber.ca.gov.

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