

**HEBER PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS**

**1078 Dogwood Rd., Suite 104**

**Heber, CA, 92249**

**Thursday, May 13, 2021 at 6:00 p.m.**

**SPECIAL MEETING  
MINTUES**

**Members of the public may attend this Special 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.**

**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:**  
The meeting of the Heber Public Utility District was called to order at 6:03pm by President Tabarez.
- 2. ROLL CALL:**  
Director's present: T. Sandoval, H. Diaz-Molina, P. Tabarez. Director Garcia arrived at 6:10pm. Director Cardenas was absent.
- 3. PLEDGE OF ALLEGIANCE:**  
The Pledge of Allegiance was led by President Tabarez
- 4. APPROVAL OF AGENDA:**  
Motion to approve the agenda as presented was made by Director Diaz-Molina, seconded by Director Sandoval.

Motion approved by Roll Call: 3/0 2 absent

AYES: H. Diaz-Molina, T. Sandoval, P. Tabarez

ABSENT: M. Cardenas, K. Garcia

**5. PUBLIC COMMENTS:** None at present time.

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. REPORTS:**

A. President and Director's Comments.

B. General Manager's Report.

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

A. Information Only: 2021-2022 Budget Review - Finance Manager  
Item was reviewed by Board and Staff.

**8. ANNOUNCEMENTS:**

A. Next Special Meeting for Budget Review – June 3, 2021.

Board of Directors moved the meeting from June 03, 2021 to June 01, 2021 at 6pm.

**9. ADJOURNMENT:**

Motion to adjourn the meeting at 7:59pm was made by Director Sandoval, seconded by Director Diaz-Molina.

Motion approved by Roll Call: 4/0 1 absent

AYES: K. Garcia, H. Diaz-Molina, T. Sandoval, P. Tabarez.

ABSENT: M. Cardenas

Minutes of the Special Meeting for May 13, 2021 were prepared by Raquel Carrillo, Board Secretary

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

