

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

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

Thursday, March 17, 2022 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.

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. 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 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.

6. CONSENT AGENDA:

- A. Ratify Resolution 2022-01 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 February 17, 2022 and the Special Meeting of March 3, 2022.
- C. Approve Current Demands for February 2022.
- D. Waive Ordinance 222 to allow the sale of alcohol at Margarito "Tito" Huerta Park for the following dates and events:
 - May 6th – Farmer's Market – Sponsor Proyecto Heber
 - May 7th – Mother's Day Free Community Event – Sponsor Wasupwu Productions

7. REPORTS:

- A. President and Director's Comments
- B. Operations Report for February 2022
- C. General Manager's Report
- D. Children's Park Improvement Project Report
- E. Grants Update

8. NEW BUSINESS: Discussion and Possible Action

- A. Authorize an Increase in Purchase Price for Previously Approved Purchase of Backhoe from Empire Caterpillar - General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Presentation Regarding SB 1383 California's Short-Lived Climate Pollutant Reduction Law by Representatives from CalRecycle.
- B. Waive the Second Reading and Adopt Ordinance 2022-1 Establishing Mandatory Organic Waste Disposal Reduction Requirements Under Senate Bill 1383 Related to Short-Lived Climate Pollutants – General Manager
- C. Appoint a Member of the Public to Serve on the Heber Public Utility District Board of Directors to Serve the Unexpired Term Ending December 2022 – General Manager
 - i. Qualified candidates who have submitted a Candidate Information Sheet by the deadline of December 10, 2022 will be given three (3) minutes to introduce themselves and present their qualifications to the Board.
 - ii. The Board President will call for Nominations to fill the vacant Board seat. Upon a majority vote by the Board an appointment will be made.
 - iii. The newly appointed Board Member will schedule a meeting with the Board Clerk to be sworn in and to sign appropriate documents. The newly appointed Board Member will begin their service at the April 21, 2022 Board meeting.

10. ANNOUNCEMENTS:

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

CSDA newsletter is available at www.csdanet.net

11. CLOSED SESSION:

- A. Conference with Legal Counsel – Anticipated Litigation – (Government Code Section §54956.9(b)) 1 matter

12. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the modified agenda for the Heber Public Utility District Board Meeting of March 17, 2022 at 6:00 p.m. was posted on March 11, 2022 @ 4:30: p.m. at the Heber Public Utility District Office and online at www.heber.ca.gov.