

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

AGENDA Thursday, May 16, 2024 at 6:00 p.m.

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 including translation services. **COMUNÍQUESE CON EL DISTRITO SI SOLICITA SERVICIOS DE TRADUCCIÓN SOBRE UN TEMA PARTICULAR DE LA AGENDA. TODAS LAS SOLICITUDES DEBERÁ REALIZARSE POR ESCRITO DOS DÍAS HÁBILES ANTES DE LA JUNTA.**

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. Approve the Minutes for the Regular Meeting on April 18, 2024

B. Approve Current Demands for April 2024

7. SPECIAL PRESENTATION:

A. Ratify Resolution Proclaiming May 19, 2024 through May 25, 2024 Special Districts Week

B. Education and Awareness on Lithium Development – Los Amigos de la Comunidad, Inc

C. Presentation on Future Correll Park – General Manager

8. REPORTS

- A. President and Director’s Comments
- B. Operations Report for April 2024
- C. General Manager’s Report
- D. Grants Update

9. OLD BUSINESS: Discussion and Possible Action

- A. Discussion and possible action regarding changes to HPUD Policy Manual Policy #2601, Meeting Stipend – As Requested by Director Sandoval

10. NEW BUSINESS

- A. Authorize Budget Modification to cover unexpected expenses in FY 2023-2024
- B. Information Only: 2024-2025 Budget Review – Finance Manager
- C. Discussion and Possible Action to Accept the Proposed Rate Increase by Solid Waste Hauler, CR&R, Incorporated as included in contract

11. ANNOUNCEMENTS

12. CLOSED SESSION:

13. ADJOURNMENT: