

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

MINUTES

Thursday, December 14, 2023 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.

1. **CALL TO ORDER:** President Sandoval called the meeting to order at 6:04pm.
2. **ROLL CALL:** Those attending the meeting included President Sandoval, Director, Matus, and Director Tabarez. Vice-President Diaz-Molina and Director Garcia were absent. Also, in attendance were General Manager, Madeline Dessert (via zoom), Finance Manager, Luis Carrasco, and Office Manager, Moises Cardenas.
3. **PLEDGE OF ALLEGIANCE:** President Sandoval led the Pledge of Allegiance.
4. **APPROVAL OF AGENDA:** There was a motion to approve the agenda by Director Matus, seconded by Director Tabarez.
The motion was approved by roll call vote of 3-0-2
AYES: President Sandoval, Director Tabarez, Director Matus
NOES: None.
ABSENT: Vice-President Diaz-Molina, Director Garcia
5. **PUBLIC COMMENTS: Guillermo Verdugo, Water Lead Operator, HPUD-** Mr. Verdugo made public comment representing the water operators, he spoke about the changes in insurance that were not beneficial to the employees. He asked for the exiting Office Manager's salary to be given to the rest of the employees.

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:** There was a motion to approve the Consent Agenda by Director Tabarez, seconded by Director Matus.
The motion was approved by roll call vote of 3-0-2
AYES: President Sandoval, Director Tabarez, Director Matus
NOES: None.
ABSENT: Vice-President Diaz-Molina, Director Garcia

- A. Approve the Minutes for the Regular Meeting on November 16, 2023
- B. Approve Current Demands for November 2023

7. REPORTS:

- A. President and Director's Comments

No comments.

- B. Operations Report for November 2023

This item was presented with no additional questions.

- C. General Manager's Report

This item was presented with no additional questions.

- D. Grants Update

This item was presented with no additional questions.

8. NEW BUSINESS: Discussion and Possible Action

- A. Presentation to Outgoing President- Tony Sandoval

- B. Nominate and Elect a Board Member to the Office of President

There was a motion to nominate Director Matus to the Office of President by President Sandoval, seconded by Director Tabarez.

The motion was approved by roll call vote of 3-0-2

AYES: President Sandoval, Director Tabarez, Director Matus

NOES: None.

ABSENT: Vice-President Diaz-Molina, Director Garcia

- C. Nominate and Elect a Board Member to the Office of Vice-President

There was a motion to nominate Vice-President Diaz-Molina to the Office of Vice-President by Director Sandoval, seconded by Director Tabarez.

The motion was approved by roll call vote of 3-0-2

AYES: President Sandoval, Director Tabarez, Director Matus

NOES: None.

ABSENT: Vice-President Diaz-Molina, Director Garcia

- D. Nominate and Elected a Board Member to the Office of Treasurer

There was a motion to nominate Vice-President Diaz-Molina to the Office of Treasurer by Director Sandoval, seconded by Director Tabarez.

The motion was approved by roll call vote of 3-0-2

AYES: President Sandoval, Director Tabarez, Director Matus

NOES: None.

ABSENT: Vice-President Diaz-Molina, Director Garcia

E. Adopt the Heber Public Utility District Board Meeting Calendar for 2024

There was a motion to adopt the HPUD Board Meeting Calendar for 2024 by Director Tabarez, seconded by Director Sandoval.

The motion was approved by roll call vote of 3-0-2

AYES: President Sandoval, Director Tabarez, Director Matus

NOES: None.

ABSENT: Vice-President Diaz-Molina, Director Garcia

9. ANNOUNCEMENTS:

-HPUD General Manager will waive Ordinance 220 for the Heber Tamale Festival on January 20, 2024.

10. ADJOURNMENT:

There was a motion to adjourn the meeting at 6:16pm by Director Sandoval, seconded by Director Tabarez.

The motion was approved by roll call vote of 3-0-2

AYES: President Sandoval, Director Tabarez, Director Matus

NOES: None.

ABSENT: Vice-President Diaz-Molina, Director Garcia

The minutes for the December 14, 2023 meeting were prepared by Moises G. Cardenas, Clerk of the Board.