

**HEBER PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS**

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

**Thursday, January 27, 2022 at 6:00 p.m.**

**SPECIAL MEETING MINUTES**

**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:**

The meeting was called to order by Director Cardenas at 6:03. President Garcia requested that Director Cardenas preside over the meeting as Director Cardenas attended the meeting in person and all other Directors were in attendance via zoom.

**2. ROLL CALL:**

Attending the meeting were: President Garcia, Vice-President Sandoval, Director Cardenas, Director Diaz-Molina, Director Tabarez. Also in attendance was legal counsel Walker, and general manager Fischer.

**3. PLEDGE OF ALLEGIANCE:**

Director Cardenas lead the Pledge of Allegiance.

**4. APPROVAL OF AGENDA:**

A motion was made by Director Garcia, seconded by Director Cardenas to approve the agenda.

Motion carried 5-0

Ayes: Garcia, Cardenas, Tabarez, Sandoval, Diaz-Molina

Noes: None

Absent: None

**5. PUBLIC COMMENTS:**

**No members of the public requested to address the Board**

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. NEW BUSINESS:**

- A. Authorize the repairs to the Water Treatment Plant Clarifier #1 and approve the appropriate budget modification - General Manager

A motion was made by Director Cardenas, seconded by Director Garcia to authorize the repairs to the water treatment plant clarifier #1 and approve the appropriate budget modification.

Motion carried 5-0

Ayes: Garcia, Cardenas, Tabarez, Sandoval, Diaz-Molina

Noes: None

Absent: None

**7. ADJOURNMENT:**

A motion was made at 6:24 pm by Director Cardenas, seconded by Director Garcia to adjourn the meeting.

Motion carried 5-0

Ayes: Garcia, Cardenas, Tabarez, Sandoval, Diaz-Molina

Noes: None

Absent: None

The Minutes of the Heber Public Utility District's Special Meeting on January 27, 2022 were prepared by Laura Fischer.

Public Utility District Office and online at [www.heber.ca.gov](http://www.heber.ca.gov).