

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

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

Thursday, June 2, 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 Coe 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:** President Garcia called the meeting to order at 6:14pm.

2. **ROLL CALL:** Those attending the meeting included President Garica, Vice President Sandoval, Director Diaz Molina, Director Tabarez. Director Matus has been excused from this meeting due to personal reasons. Also, in attendance were: General Manager, Laura Fischer, Finance Manager, Adriana Amezcua, and Office Manager, Moises Cardenas.
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by President Garcia.
4. **APPROVAL OF AGENDA:** Motion to approve the agenda was made by Director Sandoval, seconded by Director Tabarez.

Motion passed with a roll call vote of 4-0-1.

AYES: President Garica, Vice-President Sandoval, Director Tabarez, Director Diaz-Molina

NOES:

ABSENT: Director Matus

5. **PUBLIC COMMENTS: NONE.**

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. **OLD BUSINESS: Discussion and Possible Action**

A. Information Only Regarding Fiscal Year 2022-2023 Budget– Finance Manager

- Assumptions
- Parks & Recreation Fund
- Water Fund
- Wastewater Fund
- Trash Fund
- Salaries & Benefits
- Capital Outlay
- All Funds Operating Budget

The Finance Manager reviewed the Proposed Fiscal Year 2022-23 budget with the Board of Directors, the Board was satisfied with the budget as presented and directed staff to bring it back for additional review and adoption at the Regular Meeting on June 16, 2022.

7. **ADJOURNMENT:** Motion to adjourn was made by Vice-President Sandoval, seconded by Director Tabarez.

Motion passed with a roll call vote of 4-0-1.

AYES: President Garica, Vice-President Sandoval, Director Tabarez, Director Diaz-Molina

NOES:

ABSENT: Director Matus

Minutes of the Special Meeting for June 2, 2022, were prepared by Moises G. Cardenas, Office Manager.