

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

MINUTES

Monday, June 5, 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:** Vice President Diaz- Molina called the meeting to order at 6:02pm.
2. **ROLL CALL:** Those attending the meeting included Vice-President Diaz-Molina, Director Matus, Director Tabarez, and Director Garcia. President Sandoval arrived at 6:24pm. Also in attendance were General Manager, Madeline Dessert, General Counsel, Steve Walker, Office Manager, Moises Cardenas, and Finance Manager, Adriana Amezcua, via Zoom.
3. **PLEDGE OF ALLEGIANCE:** Vice-President Diaz-Molina led the Pledge of Allegiance.
4. **APPROVAL OF AGENDA:** **There was a motion to approve the agenda by Director Tabarez, seconded by Director Matus.**
The motion was approved by roll call vote of 4-0-1.
AYES: Vice-President Diaz-Molina, Director Matus, Director Tabarez, Director Garcia
NOES: None.
ABSTAIN: None.
ABSENT: President Sandoval

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. OLD BUSINESS: Discussion and Possible Action

- A. Information Only- 2023-2024 Budget Review- Finance Manager

Director Garcia asked the General Manager to bring an item to the agenda at the June meeting regarding the cancelation of the Fall Fiesta.

7. ANNOUNCEMENTS:

HPUD School's Out, Cool Down will be on Friday, June 16, 2023, from 5:30pm-7:30pm at Tito Huerta Park.

HPUD Staff will meet with BEAR (Berkeley Evaluation & Assessment Research Center) for evaluation on Colonia funding for staff to secure Colonia Funding through USDA.

8. CLOSED SESSION: President Sandoval entered in to Closed Session at 7:07pm.

A. Public Employee Performance Evaluation (Government Code § 54957(b))

General Manager

No reportable action taken in Closed Session.

9. ADJOURNMENT: President Sandoval adjourned the meeting at 7:40pm.