

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

Minutes Thursday, May 15, 2025 at 6:00 p.m.

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 DEBERÁN REALIZARSE POR ESCRITO DOS DÍAS HÁBILES ANTES DE LA JUNTA.**

1. **CALL TO ORDER:** The Meeting Was Called to Order At 6:01pm By Vice President Pompeyo Tabarez.
2. **ROLL CALL:** Those Present Included Vice President Pompeyo Tabarez, Director Delfino Matus, Director Kaine Garcia, General Counsel Steve Walker, General Manager Madeline Dessert, Finance Manager Luis Carrazco, Grants Manager Jacob Bermudez. Absentees: Director Tony Sandoval Joined At 6:05pm, President Helen Diaz-Molina
3. **PLEDGE OF ALLEGIANCE:** Vice President Tabarez Led the Pledge of Allegiance.
4. **APPROVAL OF AGENDA:** Director Garcia Motioned to Approve the Agenda for The May 15, 2025 Meeting.

Director Matus Seconded the Motion. Motion Approved. AYES: 3 / NOES: 0 / Absentees: President Diaz-Molina, Director Sandoval
5. **PUBLIC COMMENTS:**
 - A. Mamerto Cadiz Provided A Public Comment Expressing His Concerns Of The Amount Of Animal Droppings Left Behind In The Area Of The Correll Park.
6. **CONSENT AGENDA:** Director Garcia Motioned to Approve the Consent Agenda. Director Matus Seconded the Motion. Motion Approved. AYES: 3 / NOES: 0 / Absentee: President Diaz-Molina, Director Sandoval
 - A. Approval of The Minutes for The Regular Meeting for April 10, 2025
 - B. Approval of The Minutes for Special Meeting for April 23, 2025
 - C. Approval of Current Demands for April 2025
7. **SPECIAL PRESENTATION:**
 - A. Adopt Proclamation Declaring May 19 -May 25, 2025 as Special District's Week- Presented With No Additions
8. **REPORTS:**
 - A. President And Director's Comments – No Report
 - B. Operations Report For April 2025 – General Manager Informed The Board Of The Ware Bridge Closure.
 - C. General Manager's Report – Presented with No Additions

D. Grants Update – Presented with No Additions

9. OLD BUSINESS: Discussion and Possible Action:

- A. Authorize and Sign Children’s Park Parking Lot Use Agreement with Our Lady of The Valley Catholic Parish, Real Property Support Corporation (“OLVRPSC”) – Director Sandoval Motioned to Delegate Authority to The General Manager to Sign an Agreement That Is Not This Specific Agreement with Our Lady of The Valley Catholic Parish, Real Property Support Corporation. Director Matus Seconded the Motion. Motion Approved: AYES: 4 / NOES: 0 / Absentees: President Diaz-Molina

10. NEW BUSINESS: Discussion and Possible Action

- A. Information Only: 2025-2026 Budget Review- Presented with No Additions
- B. Sponsorship Request for Proyecto Heber’s Annual Gala – Director Sandoval Motioned to Approve the Sponsorship Request for Proyecto Heber’s Annual Gala Not to Exceed \$500. Director Matus Seconded the Motion. Motion Approved. AYES: 3 / NOES: 0 / ABSTENTIONS: 1 / Absentee: President Diaz-Molina.

11. ANNOUNCEMENTS:

- Memorial Day – May 26th, 2025 (Office Closed)
- Second Budget Hearing Thursday, May 29, 2025

12. CLOSED SESSION: Director Sandoval Motioned to Enter Closed Session At 6:59pm. Director Matus Seconded the Motion. Motion Approved. AYES: 4 / NOES: 0 / Absentee: President Diaz-Molina

To Ensure Privacy During Closed Session, We Will Observe the Following Procedures:

- The Board President Will Enter Closed Session. Members of The Public Will Exit the Boardroom.

A. Potential Litigation (Government Code § 54956.9(D) Two (2) Matters – General Manager

B. Public Employee Performance Evaluation (Government Code § 54957) General Manager

No Reportable Action Was Taken. Direction Was Given to Staff.

Director Sandoval motioned to exit closed session at 8:39pm. Director Garcia Seconded the motion. Motion Approved. AYES: 4 / NOES: 0

13. ADJOURNMENT

Director Garcia Motioned to Adjourn the meeting at 8:40pm. Director Matus seconded the motion. Motion Approved. AYES:4 / NOES:0