

# HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104  
Heber, CA 92249

## SPECIAL MEETING MINUTES Thursday, May 23, 2024 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 including translation services. **COMUNIQUESE CON EL DISTRITO SI SOLICITA SERVICIOS DE TRADUCCIÓN SOBRE UN TEMA PARTICULAR DE LA AGENDA. TODAS LAS SOLICITUDES DEBERÁ REALIZARSE POR ESCRITO DOS(2) DÍAS HÁBILES ANTES DE LA JUNTA.**

1. **CALL TO ORDER:** Meeting was called to order by President Matus at 6:05pm.
2. **ROLL CALL:** Those present at the meeting included: President Delfino Matus, Director Tony Sandoval and Director Pompeyo Tabarez, General Counsel Steve Walker, General Manager Madeline Dessert, Finance Manager Luis Carrazco
3. **PLEDGE OF ALLEGIANCE:** President Matus led the Pledge of Allegiance.
4. **APPROVAL OF AGENDA:** Director Sandoval motioned to approve the agenda with the addition of one emergency Item. Director Matus seconded the motion. Motion approved AYES: 3 / NOES:0 / Absentees: Director Garcia, Director Diaz Molina
5. **PUBLIC COMMENTS:** None Received

Members of the public are allowed to make comments on items not listed on the agenda. If the comments concern an agenda item, they must wait until that item is up for discussion. The Board cannot take action on items not listed in the agenda. 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. Unless a time extension is granted by President of the Board, a total of twenty (20) minutes will be allocated for Public Comments.

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

- A. Information Only: 2024-2025 Budget Review – Finance Manager Presented with no questions

### **EMERGENCY ITEM ADDED:**

This item has a need for immediate action and came to the attention of the District after the agenda was published.

**7. NEW BUSINESS: Discussion and Possible Action**

- A. Adopt Resolution 2024-02 Providing Temporary Extension of Water Service to Clean Energy Advantage

Director Garcia arrived at 6:24

Director Sandoval motioned to approve this item. Director Garcia seconded the motion. Motion approved AYES: 5

/ NOES:0 1 Absentee Director Diaz Molina

**8. ANNOUNCEMENTS**

HPUD School's Out, Cool Down will be on Friday, June 14, 2024 5:30 – 7:30 pm Jiggs Johnson Park

**9. CLOSED SESSION:**

HPUD entered into closed session at 6:35.

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. Conference with Labor Negotiators (Government Code § 54957.6) Agency Designated Representatives: General Manager, General Counsel

No notable action was taken, Direction Given to staff.

**10. ADJOURNMENT:**

Meeting was adjourned at 6:42.