

HEBER PUBLIC UTILITY DISTRICT

BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

MINUTES

Monday, May 8, 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:** Meeting called to order at 6:01 by President Sandoval.
2. **ROLL CALL:** Those attending the meeting included President Sandoval, Vice-President Diaz-Molina, and Director Tabarez. Director Matus arrived at 6:05pm. Also in attendance was General Manager, Madeline Dessert.
3. **PLEDGE OF ALLEGIANCE:** President Sandoval led the Pledge of Allegiance.
4. **APPROVAL OF AGENDA:** There was a motion to approve the agenda by Director Tabarez, seconded by Vice President Diaz-Molina.

The motion was approved by roll call vote of 3-0.

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

NOES: None.

ABSTAIN: None.

ABSENT: Director Matus, Director Garcia

5. **PUBLIC COMMENTS:** None made

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. Sponsor Mother's Day luncheon for Senior Activities Heber Club not to exceed \$400.00.
Presented by General Manager, Requested by Director Diaz-Molina

There was a motion to approve the HPUD sponsoring a Mothers Dy Luncheon for Senior Activities Heber Club not to exceed \$400.00 by Director Matus, seconded by Director Tabarez.

The motion was approved by roll call vote of 3-0-1.

AYES: President Sandoval, Director Matus, Director Tabarez

NOES: None.

ABSTAIN: Vice-President Diaz-Molina

ABSENT: Director Garcia

- b. Increase Contribution to SHS Cheer, waiving Policy No. 3036- General Manager

There was a motion made by Director Tabarez to approve increasing requested contribution to SHS Cheer, waiving Policy 3036 to make \$500 donation to SHS Cheer; motion was seconded by Vice-President Molina.

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

NOES: None

ABSTAIN: None

ABSENT: Director Garcia

7. **ADJOURNMENT:** President Sandoval adjourned the meeting at 6:23pm.