

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

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

SPECIAL MEETING MINUTES

Thursday, May 29, 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 DEBERÁ REALIZARSE POR ESCRITO DOS(2) DÍAS HÁBILES ANTES DE LA JUNTA.**

- 1. CALL TO ORDER:** President Diaz-Molina called the meeting to order at 6:01pm.
- 2. ROLL CALL:** All those present included President Helen Diaz-Molina, Vice President Pompeyo Tabarez, Director Tony Sandoval, Director Delfino Matus, Director Kaine Garcia, General Counsel Steve Walker, General Manager Madeline Dessert, Finance Manager Luis Carrazco, Grants Manager Jacob Bermudez
- 3. PLEDGE OF ALLEGIANCE:** President Diaz-Molina led the Pledge of Allegiance.
- 4. APPROVAL OF AGENDA:** Vice President Tabarez Motioned to approve the approval of the agenda. Director Matus Seconded the motion. Motion Approved. AYES: 5 / NOES: 0
- 5. PUBLIC COMMENTS:** No Public Comments Received.
- 6. OLD BUSINESS: Discussion and Possible Action**
 - A. Information Only: 2025-2026 Budget Review – Director Sandoval Gave Direction to Staff on Budget Revisions. Additionally, Director Sandoval Requested A Comparison of Water Consumption Per Household Type.
- 7. NEW BUSINESS: Discussion and Possible Action**
 - A. Board of Directors Twelve (12) Month Attendance Roster as Requested by Director Sandoval – Director Sandoval Directed Staff to Provide and Updated Board of Director Calendar for Calendar Year 2025.
- 8. ANNOUNCEMENTS**
 - School's Out Cool Down Will Be Held on Friday, June 6, 2025 5:00 – 8:00 Pm Children's Park
- 9. CLOSED SESSION:** Vice President Tabarez Motioned to Enter Closed Session At 7:30pm. Director Matus Seconded the Motion. Motion Approved. AYES: 5 / NOES: 0
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.
 - I. Potential Litigation (Government Code § 54956.9(D) Two (2) Matters – General Manager
 - II. Public Employee Performance Evaluation (Government Code § 54957) General ManagerNo Reportable Action Was Taken. Direction Was Given to Staff.

10. ADJOURNMENT:

Meeting adjourned at 8:53pm.