

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

MINUTES

Thursday, November 16, 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:** President Sandoval called the meeting to order at 6:00pm.
2. **ROLL CALL:** Those attending the meeting included President Sandoval, Vice-President Diaz Molina, and Director Tabarez. Director Matus arrived at 6:02pm. Director Garcia arrived at 6:23pm. Also, in attendance were General Manager, Madeline Dessert, General Counsel, Mitch Driskill, Finance Manager, Luis Carrasco, and Office Manager, Moises Cardenas.
3. **PLEDGE OF ALLEGIANCE:** General Counsel Steve Walker led the Pledge of Allegiance.
4. **APPROVAL OF AGENDA:** There was a motion to approve the agenda by Director Garcia, seconded by Vice-President Diaz-Molina.
The motion was approved by roll call vote of 5-0
AYES: President Sandoval, Vice-President Diaz-Molina, Director Tabarez, Director Garcia, Director Matus
NOES: None.
ABSENT: None.

5. **PUBLIC COMMENTS:** NONE.

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. **CONSENT AGENDA:** There was a motion to approve the consent agenda by Director Garcia, seconded by Vice-President Diaz-Molina.
The motion was approved by roll call vote of 5-0
AYES: President Sandoval, Vice-President Diaz-Molina, Director Tabarez, Director Garcia, Director Matus
NOES: None.
ABSENT: None.

- A. Approve the Amended Minutes for the Regular Meeting on September 21, 2023 and the Minutes for the Regular Meeting on October 19, 2023
- B. Approve Current Demands for October 2023

7. REPORTS:

- A. President and Director's Comments

Director Garcia- Thanked staff for a wonderful Fall Fiesta.

Director Matus- For next year, he would like to have a Veteran's Day Event that honors all Heber Veterans.

- B. Operations Report for October 2023

The Operations Report was presented with no additional questions.

- C. General Manager's Report

The General Manager's Report was presented with no additional questions.

- D. Grants Update

The Grants Update was presented with no additional questions.

- E. Fall Fiesta Update

The Fall Fiesta Update was presented with some questions for budget. Gave special thanks to the community for supporting the Heber Fall Fiesta again.

8. NEW BUSINESS: Discussion and Possible Action

- A. Proclamation for the community of Heber regarding the 2023 Heber Fall Fiesta- Office Manager

There was a motion to approve the Proclamation for the community of Heber by President Sandoval, seconded by Director Garcia.

The motion was approved by roll call vote of 5-0

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

NOES: None.

ABSENT: None.

- B. Resolution 2023-13 authorizing submittal of an Individual Grant Application for SB 1383 Local Assistance Grant- Office Manager

There was a motion to approve Resolution 2023-13 by Director Garcia, seconded by Director Matus.

The motion was approved by roll call vote of 5-0

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

NOES: None.

ABSENT: None.

C. Information Only- CR&R 3rd Quarter Reporting- Office Manager

This item was presented with no additional questions.

9. ANNOUNCEMENTS:

-HPUD General Manager will waive Ordinance 220 for the Heber Tamale Festival on January 20, 2024.

-HPUD Christmas Tree Lighting at Tito Huerta Park will be hosted at Tito Huerta Park on December 1st from 5pm to 9pm.

10. ADJOURNMENT: There was a motion to adjourn by Vice-President Diaz-Molina, seconded by Director Matus.

The motion was approved by roll call vote of 5-0

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

NOES: None.

ABSENT: None.

The minutes for the November 16, 2023 meeting were prepared by Moises G. Cardenas, Clerk of the Board.