

# HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104  
Heber, CA 92249

## AGENDA

**Tuesday, March 19, 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.

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. PLEDGE OF ALLEGIANCE:**

**4. APPROVAL OF AGENDA:**

**5. PUBLIC COMMENTS:**

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:**

- A. Approve the Minutes for the Regular Meeting on February 15, 2024
- B. Approve Current Demands for February 2024

**7. REPORTS:**

- A. President and Director's Comments
- B. Operations Report for February 2024
- C. General Manager's Report
- D. Grants Update

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

- A. Authorize the Board President to sign a letter in **support of Senate Bill 1309** to Senator Steve Padilla.
- B. Information Only: Update on Children’s Park

**9. ANNOUNCEMENTS**

- GM to Waive Ordinance 222 to allow the sale and consumption of alcohol at Tito Park for a one day event on May 11, 2024. Wasupwu will be hosting a Free community event to celebrate Mothers Day.
- The State of the County is scheduled for March 21 at 5:30 pm at Prestige Event Center in Heber
- HPUD Annual Easter Egg Hunt will take place March 28, 2024 5:00 – 8:00 pm
- Next Community Clean Up Day scheduled for April 27, 2024 7:00 am to 12:00 pm
- Reminder: Please file form 700s with the County Registrar of Voters – DEADLINE April 2, 2024.**

**10. CLOSED SESSION:**

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. Public Employee Performance Evaluation (Government Code § 54957(b))  
General Manager
  - B. Conference with Labor Negotiators (Government Code § 54957.6)  
Agency Designated Representatives: General Manager, General

**11. ADJOURNMENT:**