

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

AGENDA (Amended) Thursday, June 20, 2024 at 6:00 p.m.

TELECONFERENCE INFORMATION:

Director Sandoval will participate in the meeting via teleconference from:
31 Todos Santo, Rosarito, BC

The Agenda will be posted at the teleconference location and meeting will be conducted in a manner that protects the rights of any party or member of the public appearing before this legislative body.

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. **COMUNÍQUESE CON EL DISTRITO SI SOLICITA SERVICIOS DE TRADUCCIÓN SOBRE UN TEMA PARTICULAR DE LA AGENDA. TODAS LAS SOLICITUDES DEBERÁ REALIZARSE POR ESCRITO DOS DÍAS HÁBILES ANTES DE LA JUNTA.**

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 May 16, 2024

B. Approve Current Demands for May 2024

C. Authorize three operators to attend **Tri-State training** in Searchlight Nevada for certification training August 5th through August 8th 2024.

- D. Authorize HPUD Board of Directors to go Dark in July and cancel regularly scheduled board meeting for July 2024

7. REPORTS

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

8. NEW BUSINESS

- A. Adopt Resolution Number 2024-04 Calling and Giving Notice of Election; and Resolution Number 2024- 05 Requesting to Consolidate a District Election with the Statewide General Election – General Manager
- B. Adopt Resolution 2024-08 to Approve Memorandum of Understanding (MOU) Between the Heber Public Utility District and Natural Resources Technical Association (NRTA) – General Manager
- C. Adopt Resolution Number 2024-07 to Adopt the Salary Schedule for Fiscal Year 2024-25 – General Manager
- D. Adopt Resolution Number 2024-06 to Adopt the Fiscal Year 2024-25 Budget – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Discussion and possible action regarding changes to HPUD Policy Manual Policy #2601, Meeting Stipend – As Requested by Director Sandoval

10. ANNOUCEMENTS:

CSDA Annual Conference & Exhibitor Showcase will be held September 11 – September 12, 2024 in Indian Well. Please let GM know if you would like to attend.

11. 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 Counsel

I, Madeline Dessert, hereby certify that the agenda for the Heber Public Utility District Board Meeting of June 20, 2024 at 6pm, was posted on June 17, 2024 at 5:00pm at the Heber Public Utility District Office, Heber Post Office and online at www.heber.ca.gov.

C. Potential Litigation (Government Code § 54956.9(d)(1))

12. ADJOURNMENT: