

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

AGENDA (SPECIAL MEETING)

Monday, September 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 DEBERÁN 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 any item which is the subject of this special meeting. 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 Clerk of the Board address the Board. The Board can't take action on any item not on the agenda.

6. NEW BUSINESS: Discussion and Possible Action

- A. Adopt Resolution 2025-18 Proclaiming a Local Emergency Due to Tropical Storm Mario, Ratifying the Proclamation of a State of Emergency– General Manager
- B. Adopt resolution 2025-19 Authorizing the General Manager to Purchase Playground Equipment for Correll Park Not to Exceed \$75,000.00 – General Manager

7. ANNOUNCEMENTS:

- Fall Fiesta Will be on Saturday, October 25, 2025

8. 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) General Manager

9. ADJOURNMENT