

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

AGENDA

Thursday, October 16, 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 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 Clerk of the Board address the Board. The Board can't take action on any item not on the agenda.

6. CONSENT AGENDA:

- A. Approval of the Minutes for the Regular Meeting on September 18, 2025
- B. Approval of the Minutes for the Special Meeting on September 29, 2025
- C. Approval of Current Demands for September 2025
- D. Ratify Employment Contract with Madeline Dessert as General Manager

7. REPORTS:

- A. President and Director's Comments
- B. Operations Report for September 2025

C. General Manager's Report

D. Grants Update

8. NEW BUSINESS: Discussion and Possible Action

A. Information Only: Fall Fiesta Update – General Manager

B. Information Only: 1st Quarter Budget Review – Finance Manager

9. ANNOUNCEMENTS:

- Fall Fiesta will be held on Saturday, October 25, 2025

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. Potential Litigation (Government Code § 54956.9(d) one matter – General Manager

B. Public Employee Performance Evaluation (Government Code § 54957) – General Manager

11. ADJOURNMENT