

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

Minutes

(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:** Meeting Was Called to Order by President Helen Diaz-Molina at 6:02pm
2. **ROLL CALL:** All Those Present Included: President Helen Diaz-Molina, Director Tony Sandoval, Director Delfino Matus, General Counsel Mitchell A. Driskill, General Manager Madeline Dessert, Clerk of the Board Jacob Bermudez.
Absentee: Vice President Pompeyo Tabarez, Director Kaine Garcia.
3. **PLEDGE OF ALLEGIANCE:** President Diaz-Molina Led the Pledge of Allegiance
4. **APPROVAL OF AGENDA:** Director Sandoval Motioned to Approve the Agenda. Director Matus Seconded the Motion. Motion Approved. AYES: 3 / NOES: 0 / ABSENTEE: Vice President Pompeyo Tabarez, Director Kaine Garcia
5. **PUBLIC COMMENTS:** No Public Comments Were Received.
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– Director Sandoval Motioned to Approve Resolution 2025-18 Proclaiming a Local Emergency Due to Tropical Storm Mario, Ratifying the Proclamation of a State of Emergency. President Diaz-Molina Seconded the Motion. Motion Approved. AYES: 3 / NOES: 0 / ABSENTEE: Vice President Pompeyo Tabarez, Director Kaine Garcia
 - B. Adopt Resolution 2025-19 Authorizing the General Manager to Purchase Playground Equipment for Correll Park Not to Exceed \$75,000.00 – President Diaz-Molina Motioned to Approve Resolution 2025-19 Authorizing the General Manager to Purchase Playground Equipment for Correll Park Not to Exceed \$75,000.00. Director Sandoval Seconded the Motion. Motion Approved. AYES: 3 / NOES: 0 / ABSENTEE: Vice President Pompeyo Tabarez, Director Kaine Garcia
7. **ANNOUNCEMENTS:**
 - Fall Fiesta Will be on Saturday, October 25, 2025

8. CLOSED SESSION: Director Sandoval Motioned to Enter Closed Session at 6:10pm. Director Matus Seconded the Motion. Motion Approved. AYES: 3 / NOES: 0 / ABSENTEE: Vice President Pompeyo Tabarez, Director Kaine Garcia

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)

The Board of Directors motioned to Approve the General Manager Contract

Approved AYES: 3 / NOES: 0

Board Exited Closed Session at 6:44pm

9. ADJOURNMENT: Director Sandoval Motioned to Adjourn the Meeting at 6:45pm. Director Matus Seconded the Motion. Motion Approved. AYES: 3 / NOES: 0 / ABSENTEE: Vice President Pompeyo Tabarez, Director Kaine Garcia