

# HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104  
Heber, CA 92249

## Minutes

Thursday, November 20, 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:** President Helen Diaz-Molina Called the Meeting to Order at 6:01pm
2. **ROLL CALL:** All Those Present Included, President Helen Diaz-Molina, Vice-President Pompeyo Tabarez, Director Tony Sandoval, Director Delfino Matus, General Counsel Steven Walker, General Manger Madeline Dessert, Finance Manager Luis Carrazco, Clerk of the Board Jacob Bermudez.  
Absentee: Director Kaine Garcia
3. **PLEDGE OF ALLEGIANCE:** President Diaz-Molina Led the Pledge of Allegiance.
4. **APPROVAL OF AGENDA:** Vice-President Tabarez Motioned to Approve the Agenda. Director Matus  
Seconded the Motion. Motion Approved. AYES: 4 / NOES: 0 / ABSENTEE: Director Garcia
5. **PUBLIC COMMENTS:** Sara Curry Provided a Public Comment Expressing her Gratitude to the Board of  
Directors and HPUD Staff for the Successful Fall Fiesta. Ms. Curry also Stated some Concerns Regarding  
the Trash Pick-up.
6. **CONSENT AGENDA:** Vice-President Tabarez Motioned to Approve the Agenda. Director Matus Seconded  
the Motion. Motion Approved. AYES: 4 / NOES: 0 / ABSENTEE: Director Garcia
  - A. Approval of the Minutes for the Regular Meeting on October 16, 2025
  - B. Approval of Current Demands for October 2025
7. **REPORTS:**
  - A. President and Director's Comments- Director Sandoval Provided a Report on the LAFCO Meeting  
and the McCabe Ranch II Project.
  - B. Operations Report for October 2025- Reported with No Additions
  - C. General Manager's Report- Reported with No Additions

D. Grants Update- Reported with No Additions

E. Fall Fiesta Final Update- Reported with No Additions

## 8. NEW BUSINESS: Discussion and Possible Action

A. Authorize the General Manager to Sign an Agreement with Cintas –Vice-President Tabarez Motioned to Authorize the General Manger to Sign an Agreement with Cintas. President Diaz-Molina Seconded the Motion. Motion Approved. AYES: 4 / NOES: 0 / ABSENTEE: Director Garcia.

*Director Sandoval Requested that a Policy be Brought to the Board that Authorizes the General Manager to Sign Service Agreements and/or Contracts Not to Exceed \$50,000.*

B. Authorize the General Manager to Sign an Agreement with Desert Valley Power Systems – Vice-President Tabarez Motioned to Authorize the General Manger to Sign an Agreement with Desert Valley Power Systems. Director Matus Seconded the Motion. Motion Approved. AYES: 4 / NOES: 0 / ABSENTEE: Director Garcia.

C. Authorize the General Manger to Sign an Agreement the Imperial County Air Pollution Control District for the AB 617 Grant Funding – Vice-President Tabarez Motion to Authorize the General Manger to Sign an Agreement the Imperial County Air Pollution Control District for AB 617 Funding. Director Matus Seconded the Motion. Motion Approved. AYES: 4 / NOES: 0 / ABSENTEE: Director Garcia

D. Authorize the Board President to Sign a Letter in Support of Imperial County Transportation Commission Submitting an Application for the Sustainable Transportation Planning Grant Program – Vice-President Tabarez Motioned to Authorize the Board President to Sign a Letter in Support of Imperial County Transportation Commission Submitting an Application for the Sustainable Transportation Planning Grant Program. Director Sandoval Seconded the Motion. Motion Approved. AYES: 4 / NOES: 0 / ABSENTEE: Director Garcia

E. Authorize the General Manager to Purchase the Replacement of Stadium Lights for Margarito “Tito” Huerta Park Damaged as a Result of Tropical Storm Mario – Vice-President Tabarez Motioned to Authorize the General Manager to Purchase the Replacement of Stadium Lights for Margarito “Tito” Huerta Park Damaged as a Result of Tropical Storm Mario. Director Matus Seconded the Motion. Motion Approved. AYES: 4 / NOES: 0 / ABSENTEE: Director Garcia

F. Authorize the General Manager to Proceed with Repairs of Vactor Truck not to exceed \$25,000 – Vice-President Tabarez Motioned to Authorize the General Manager to Proceed with Repairs of Vactor Truck not to exceed \$25,000. Director Matus Seconded the Motion. Motion Approved. AYES: 4 / NOES: 0 / ABSENTEE: Director Garcia

G. Adopt Resolution 2025-20 Authorizing Submittal of Individual Grant Applications and Related Authorizations for all Grants Programs – Vice-President Tabarez Motioned to Adopt Resolution 2025-20 Authorizing Submittal of Individual Grant Applications and Related Authorizations for all Grants Programs. Director Matus Seconded the Motion. Motion Approved. AYES: 4 / NOES: 0 / ABSENTEE: Director Garcia

H. Information Only: CR&R Third Quarter Reporting – Presented with No Additions

I. Information Only: Community Facilities District No. 2005 (Heber Meadows) Annual Report Prepared by Willdan Financial Services – Presented with No Additions

**9. ANNOUNCEMENTS:**

- Christmas Tree Lighting will be Held on December 1, 2025 from 5pm to 8pm
- HPUD Office will be Closed November 27 & 28 for Thanksgiving

**10. CLOSED SESSION:** Board of Directors Enter Closed Session at 6:37pm

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  
Exited Closed Session at 6:59pm

**11. ADJOURNMENT:** Meeting Adjourned at 7:00pm