

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

Minutes

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:** President Helen Diaz-Molina Called the Meeting to Order at 6:10pm.
2. **ROLL CALL:** All Those Present Included: President Helen Diaz- Molina, Vice-President Pompeyo Tabarez, Director Tony Sandoval, General Counsel Mitchell Driskill, General Manager Madeline Dessert, Finance Manager Luis Carrasco, Clerk of the Board Jacob Bermudez. Absentees: Director Kaine Garcia and Director Delfino Matus.
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 Sandoval Seconded the Motion. Motion Approved. AYES: 3 / NOES: 0 / ABSENTEE: Director Garcia, Director Matus
5. **PUBLIC COMMENTS:** Sarah Curry Requested an Update on the Status of the Street Sweeping and Requested Information on the Gutter Cleaning.
6. **CONSENT AGENDA:** Vice-President Tabarez Motioned to Approve the Consent Agenda. Director Sandoval Seconded the Motion. Motion Approved. AYES: 3 / NOES: 0 / ABSENTEE: Director Garcia, Director Matus
 - 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 – Director Sandoval Provided a Brief Update on the Heberwood Project.
 - B. Operations Report for September 2025 – Reported with No Additions
 - C. General Manager's Report – Reported with No Additions.
 - D. Grants Update- Reported with No Additions
8. **NEW BUSINESS: Discussion and Possible Action**
 - A. Information Only: Fall Fiesta Update – Presented with No Additions
 - B. Information Only: 1st Quarter Budget Review – Presented with No Additions

9. ANNOUNCEMENTS:

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

10. CLOSED SESSION: Vice-President Tabarez Motioned to Enter Closed Session at 6:35pm. Director Sandoval Seconded the Motion: Motion Approved. AYES: 3 / NOES: 0 / ABSENTEE: Director Garcia, Director Matus

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

Board exited closed session at 7:01pm

11. ADJOURNMENT: Vice – President Pompeyo Tabarez Motioned to Adjourn the Meeting at 7:02pm. Director Sandoval Seconded the Motion. Motion Approved. AYES: 3 / NOES: 0 / ABSENTEE: Director Garcia, Director Matus