

**HEBER PUBLIC UTILITY DISTRICT
and the
HEBER MEADOWS COMMUNITY FACILITY DISTRICT 2005-1
BOARD OF DIRECTORS**

**1078 Dogwood Rd., Suite 104
Heber, CA, 92249**

Thursday, January 20, 2022 at 6:00 p.m.

MINUTES

**Members of the public may attend this meeting in person or via
the application Zoom.**

**THIS MEETING WILL BE HELD IN PERSON, AND IN ACCORDANCE WITH
EXECUTIVE ORDER N-29-20 ISSUED BY CALIFORNIA GOVERNOR
GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN
ACT (*California Government Coe Section 5485950, et Seq.*), and the Federal
*Americans with Disabilities Act.***

***THE HEBER PUBLIC UTILITY DISTRICT ADOPTED RESOLUTION 2021-12
PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE
PROCLAMATION OF A STATE OF EMERGENCY BY PROCLAMATION
DATED MARCH 4, 2021 AND AUTHORIZING REMOTE TELECONFERENCE
MEETINGS OF THE HEBER PUBLIC UTILITY DISTRICT BOARD OF
DIRECTORS FOR THE PERIOD OF THIRTY DAYS PURSUANT TO BROWN
ACT PROVISIONS.***

**THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC. ALL
MEMBERS OF THE PUBLIC MAY ATTEND THE BOARD MEETING IN
PERSON OR VIA THE APPLICATION, ZOOM UNTIL FURTHER
NOTICE. YOU MAY ALSO CALL INTO THE MEETING, FOR AUDIO ONLY
PARTICIPATION, BY CALLING 1 (669) 900-6833 OR 1 (760) 336-1572.**

ZOOM MEETING INFORMATION:

WEBSITE: <https://zoom.us/join>

MEETING ID: 796-978-5637

CALL IN PHONE NUMBER: 1 (669) 900-6833 or 1 (760) 336-1572

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.

1. CALL TO ORDER:

The meeting of the Heber Public Utility District was called to order at 6:10pm by President Garcia.

2. ROLL CALL:

Present at the meeting were: President Garcia, Vice-President Sandoval, Director Cardenas, Director Tabarez, Director Diaz-Molina. Also in attendance were legal counsel Walker, general manager Fischer.

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was led by President Garcia.

4. APPROVAL OF AGENDA:

A motion to approve the Agenda was made by Director Cardenas, seconded by Director Sandoval. Motion passed with a vote of 5-0.

Yes: Garcia, Cardenas, Tabarez, Sandoval, Diaz-Molina

Noes: None

Absent: None

5. PUBLIC COMMENTS:

No public comments were made.

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 President of the Board address the Board. The Board can't take action on any item not on the agenda.

6. CONSENT AGENDA:

A. Adopt Resolution 2022-01 Proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Proclamation Dated March 4, 2021 and authorizing remote teleconference meetings of the Heber Public Utility District Board of Directors for the period of thirty days pursuant to Brown Act.

B. Approve the Minutes for the Regular Meeting of December 16, 2021

C. Approve Current Demands for December 2021

D. Ratify the Amendment to the Employment Agreement with Laura Fischer, General Manager.

A motion was made by Director Cardenas, seconded by Director Sandoval, to approve the consent agenda. Motion passed with a vote of 5-0.

Yes: Garcia, Cardenas, Tabarez, Sandoval, Diaz-Molina

Noes: None

Absent: None

7. REPORTS:

A. President and Director's Comments

B. Operations Report for December 2021

Director Cardenas asked for information on the wastewater plant violations, and information was provided.

C. General Manager's Report

Report was presented by General Manager

D. Children's Park Improvement Project Report

Report was presented by General Manager and Fumi Galvan, engineer with The Holt Group.

8. NEW BUSINESS:

A. Information Only Regarding Independent Auditor's Report in Reference to the Fiscal Year 2020-2021 Financial Statements – General Manager

Director Cardenas thanked staff for their work to get the audit prepared.

B. Information Only Regarding the Community Facilities District 2005-1 Annual Continuing Disclosure Report Prepared by Willdan Financial Services – General Manager

Report was presented by General Manager

C. Information Only Regarding the Mid Year Budget Review FY 2021-2022 – Finance Manager

Report was presented by Finance Manager.

9. ANNOUNCEMENTS:

Board of Supervisors meets every Tuesday. You can listen and watch the proceedings <https://imperialcounty.org/bosagendas>.

CSDA newsletter www.csda.net

10. ADJOURNMENT:

A motion to adjourn was made at 6:40 pm by Director Cardenas, seconded by Director Diaz-Molina. Motion passed 5-0.

Yes: Garcia, Tabarez, Sandoval, Cardenas and Diaz-Molina

Noes: None

Absent: None

The minutes of January 20, 2022 meeting were prepared by Laura Fischer.

Heber Public Utility District is an Equal Opportunity Employer