

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

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

Wednesday, October 5, 2022 at 3:00 p.m.

**SPECIAL MEETING
MINUTES**

Members of the public may attend this Special 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.

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 (760) 336-1572.

ZOOM MEETING INFORMATION:

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

MEETING ID: 796-978-5637

CALL IN PHONE NUMBER: (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 was called to order at 3:09pm by Director Sandoval.
2. **ROLL CALL:**
Board of Directors present: Delfino Matus, Helen Diaz-Molina, Pompeyo Tabarez, Tony Sandoval, and Kaine Garcia. Staff attending: General Manager, Laura Fischer, and District Counsel Steve Walker.
3. **PLEDGE OF ALLEGIANCE:**
Was lead by President Garcia.
4. **APPROVAL OF AGENDA:**

A motion was made by Director Tabarez, seconded by Director Sandoval to approve the agenda as presented.

Motion passed 5/0

AYES: Tabarez, Matus, Diaz-Molina, Sandoval, and Garcia

NOES: None

ABSENT: None

5. PUBLIC COMMENTS: NONE

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 fill out a "Request to Speak Form" and hand it to the Clerk of the Board and when recognized by the President of the Board, go to the podium and address the Board. The Board can't take action on any item not on the agenda.

6. CLOSED SESSION:

A motion was made by Director Tabarez, seconded by Director Diaz-Molina to move into Closed Session. Motion was made at 3:12pm.

Motion passed 5/0

AYES: Tabarez, Matus, Diaz-Molina, Sandoval, and Garcia

NOES: None

ABSENT: None

To ensure privacy during Closed Session, we will observe the following procedures:

A separate, private Zoom meeting for Closed Session will be created.

Once a motion to move to Closed Session is approved, authorized participants joining Closed Session will exit the public meeting and join the private Closed Session meeting.

Once Closed Session is complete, participants will leave the private zoom meeting and re-join the public and adjournment.

A. Public Employee Appointment (Government Code Section §54957)
Title: General Manager

A motion was made to come out of Closed Session at 5:30pm by Director Tabarez, seconded by Director Diaz-Molina.

Motion passed 5/0

AYES: Tabarez, Matus, Diaz-Molina, Sandoval, and Garcia

NOES: None

ABSENT: None

District Counsel stated that no reportable action was taken.

7. ADJOURNMENT:

A motion to adjourn was made at 5:35 by Director Tabarez, seconded by Director Diaz-Molina.

Motion passed 5/0

AYES: Tabarez, Matus, Diaz-Molina, Sandoval, and Garcia

NOES: None

ABSENT: None

Minutes were prepared by General Manager, Laura Fischer.

Heber Public Utility District is an equal opportunity provider and employer.