

Heber Public Utility District

Report to the Board of Directors

Date: October 20, 2022
From: Laura Fischer, General Manager
Subject: General Managers Report to Board of Directors

HPUD ADMINISTRATION

IID Water Allotment

IID has changed the Equitable Distribution Plan for 2022. At the October 4, 2022 IID meeting the IID Board terminated the implementation of the Equitable Distribution Plan for the remainder of the calendar year..

HPUD Elections

The County election department has mailed the ballots to those who have elected to vote by mail and the election is scheduled for November 8th.

HPUD Newsletter

We sent out our newsletter through our new platform Granicus and Gov Delivery. This newsletter focused on the Fall Fiesta and the clean up day.

CSDA Board Secretary Conference in Monterey November 7-9.

Board Secretary, Moises Cardenas will be attending this training.

HPUD Audit.

HPUD staff has started working with our auditor and we are on track to have a draft in November.

HPUD Board Member - Mandatory Training

AB 1234 training link:

<https://members.csdanet.com/ItemDetail?iProductCode=WEB2022ETHICS>

Harassment Training link:

<https://members.csdanet.com/ItemDetail?iProductCode=WEB2022SHP>

If you have difficulty accessing these training links, please contact me or Moises. Please print the certificate of completion for the training and provide it to Moises.

AB1234 and Harassment training must be completed every two years, and all of our Board Members need to take the training this year.

Nexus Study

Staff continues to work with The Holt Group to prepare the Nexus Study for presentation to the Board of Directors. We are working to have this study on the November agenda.

Memo to BOD 10/20/2022

HPUD OPERATIONS

Staff met with our engineers at The Holt Group and reviewed several projects.

USDA Projects –

- Recreation Center Patio. This project has been awarded to A&N Construction for design bid. We anticipate having patio designs available for review within two weeks.

Department of Water Resources –

- Water Line in alley south of Main Street to Heffernan Avenue. This project is being designed by The Holt Group.
- Sprinkler System at Estancia. This project will go out to bid in November 2022.

HPUD Projects –

- Water line in the Courts. This project is under design and review process with The Holt Group and staff is working on securing financing.
- Flow Meter at the Water Treatment Plant. The Holt Group is preparing this project to go out for quotes or bids.
- Manhole Repair and Replacement. This project should be completed within the month. It has been postponed due to contractor scheduling conflicts.
- IID meter at the gate. The Holt Group and staff are working to determine the best location for the installation of the mandated meter.

Parks Grant Projects –

- Children's Park. This project is on hold to determine if we can secure additional funding. The Board approved a hold until December 2022.
- Correll Park. This project design has yet to be started. We have secured a deed restriction.

Development Projects –

- Miraluz – I received a call from David Davis who wishes to continue further talks about the shared cost for CFD Heber Meadows.
- Dollar General – The lot split is moving through the review process.