HEBER PUBLIC UTILITY DISTRICT GRANTS UPDATE

MEETING DATE: February 20, 2025

FROM:	Madeline Dessert, General Manager
SUBJECT:	Ratify Amendment to Employment Agreement with General Manager
ISSUE:	Shall the Board Ratify the Amendment to the Employment Contract with the General Manager?

DISCUSSION:

The Amendment to the Employment Contract with General Manager increases salary and compensation retroactive to January 1st, 2025.

ALTERNATIVES:

- 1. Do not approve the Amendment to Employment Contact with General Manager.
- 2. Provide alternate direction to staff.

Respectfully Submitted,

Madeline Dessert, General Manager

Attachment: Amendment to Employment Contract

SECOND AMENDMENT TO EMPLOYMENT AGREEMENT

This Second Amendment ["Amendment"] is to the Employment Agreement ["Agreement"] made and entered into between the Heber Public Utility District, a public agency [herein, "HPUD"] and General Manager **Madeline Dessert**, and individual, [herein, "Dessert" or "General Manager"] and modifies that certain Employment Agreement between HPUD and Dessert, entered into on or around December 15, 2022 with and effective date of January 3, 2023.

Section 11. Base Salary is amended in its totality as follows:

Effective January 1, 2025, for administrative services rendered to HPUD, Dessert shall receive an annual base salary of one hundred sixteen thousand five hundred fifty dollars (\$116,550).

The Effective date of this amendment is on the last date signed below.

Except as modified by this amendment, all terms and conditions of the agreement remain unchanged.

Heber Public U	Utility District	
Dated:	Ву:	
		Helen Diaz-Molina, President of the Board
Dated:	Ву:	
		Madeline Dessert, General Manager