

# HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104  
Heber, CA 92249

## MINUTES

Thursday, January 16, 2025 at 6:00 p.m.

1. **CALL TO ORDER:** The meeting was called to order at 6:03pm by President Helen Diaz – Molina.
2. **ROLL CALL:** Those present included: President Helen Diaz – Molina, Vice President Pompeyo Tabarez, Director Tony Sandoval, Director Kane Garcia, General Counsel Mitchell Driskill, General Manager Madeline Dessert, Finance Manager Luis Carrazco, Grants Manager Jacob Bermudez. Absentee Director Delfino Matus
3. **PLEDGE OF ALLEGIANCE:** President Helen Diaz – Molina led the Pledge of Allegiance
4. **APPROVAL OF AGENDA:** Director Sandoval motioned to approve the agenda. Director Garcia seconded the motion. Motion Approved AYES: 4 / NOES: 0 Absentee Director Delfino Matus.

### 5. PUBLIC COMMENTS:

Ms. Sarah Curry shared her opinions towards the upcoming grants that HPUD will be applying to. Ms. Curry also expressed your concerns towards the street sweepers schedule and would like street sweeping to be scheduled a different day of the week.

6. **CONSENT AGENDA:** Director Sandoval motioned to approve the Consent Agenda. Director Garcia seconded the motion. Motion Approved AYES: 4 / NOES: 0 Absentee Director Delfino Matus.

A. Approval of the Minutes for the Regular Meeting on December 19, 2024

B. Approval of Current Demands for December 2024

### 7. REPORTS:

A. President and Director's Comments: Director Tony Sandoval wanted to share with those present that the Imperial Irrigation District was having a public meeting regarding the rate increase. Director Sandoval also mention that it was being broadcasted shortly before the inception of the Board of Directors meeting.

B. Operations Report for December 2024: 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. Facility Use Policy Update – Director Tony Sandoval Motioned to approve the updates to the Facility Use Policy. Director Garcia seconded the motion. Motion approved. AYES: 4 / NOES: 0 ABSENTEE: Director Delfino Matus
- B. Information Only Second Quarter Budget Review – Presented with no additions
- C. Information Only LAIF Update – Presented with no additions
- D. Information Only Community Facilities District 2024 Annual Report Prepared by Willdan Financial Services – Presented with no additions

**9. CLOSED SESSION:** Director Tony Sandoval Motioned to enter closed session at 6:44pm. Director Kane Garcia seconded the motion. Motion approved. AYES: 4 / NOES: 0 ABSENTEE: Director Delfino 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) – No reportable action taken
- B. Public Employee Performance Evaluation (Government Code § 54957) General Manager – Direction was given to General Counsel with respect to General Manager’s contract.

Closed Session adjourned at 7:23 pm

**10. ADJOURNMENT**

Meeting was adjourned at 7:24pm