

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 103
Heber, CA 92249

SPECIAL MEETING MINUTES

Wednesday, April 23, 2025 at 3:30 p.m.

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 including translation services. **COMUNÍQUESE CON EL DISTRITO SI SOLICITA SERVICIOS DE TRADUCCIÓN SOBRE UN TEMA PARTICULAR DE LA AGENDA. TODAS LAS SOLICITUDES DEBERÁN REALIZARSE POR ESCRITO DOS DÍAS HÁBILES ANTES DE LA JUNTA.**

1. **CALL TO ORDER:** Meeting was called to order by Director Tony Sandoval at 3:39pm.
2. **ROLL CALL:** All those present included: President Helen Diaz-Molina, Director Tony Sandoval, Director Delfino P. Matus, General Manager Madeline Dessert, Finance Manager Luis Carrazco, Grants Manager Jacob Bermudez, The Holt Group Engineer Fumi Galvan, The Holt Group Engineer Juny Marmalejo. Absentee: Vice President Pompeyo Tabarez Jr, Director Kaine Garcia.
3. **PLEDGE OF ALLEGIANCE:** Director Sandoval led the Pledge of Allegiance.
4. **APPROVAL OF AGENDA:** President Diaz-Molina motioned to approve the agenda. Director Matus seconded the motion. Motion was approved AYES: 3 / NOES: 0 Absentee: Vice President Tabarez Jr. and Director Garcia.
5. **PUBLIC COMMENTS:** Mike Miller from Irvine, CA provided a public comment regarding outreach efforts to other city councils and boards in regards to the music industry and fraud.
6. **NEW BUSINESS: Discussion and Possible Action**
 - A. Award the Children's Park - ADA Access Improvement Project to the Lowest, Responsive and Responsible Bidder, ROVE Engineering – Juny Marmalejo from The Holt Group provided a brief presentation on project scope and RFP outcome. - Director Matus motioned to approve the Award of Children's Park ADA Access to ROVE Engineering, Director Sandoval seconded the motion. Motion approved AYES: 3 / NOES: 0 / Absentee: Vice President Tabarez and Director Garcia
7. **ADJOURNMENT:** Meeting adjourned at 3:49pm