

# HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104  
Heber, CA 92249

## Minutes

Thursday August 15, 2024 at 6:00 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 DEBERÁ REALIZARSE POR ESCRITO DOS DÍAS HÁBILES ANTES DE LA JUNTA.**

1. **CALL TO ORDER:** Meeting was called to order by President Matus at 6:05pm.
2. **ROLL CALL:** Those present at the meeting included: President Delfino Matus, Vice-President Hele Diaz-Molina, Director Tony Sandoval, Director Pompeyo Tabarez, Director Kaine Garcia, General Counsel Steve Walker, General Manager Madeline Dessert, Finance Manager Luis Carrasco, Grants Manager Jacob Bermudez.
3. **PLEDGE OF ALLEGIANCE:** President Matus led the Pledge of Allegiance.
4. **APPROVAL OF AGENDA:** Director Sandoval requested items 9. C. and 9. D. be tabled for September's Board Meeting. Director Tabarez motioned to approve the agenda with said changes. Director Garcia seconded the motion. Motion approved AYES: 5 / NOES: 0
5. **PUBLIC COMMENTS** No Public Comments were received.
6. **CONSENT AGENDA:** Director Tabarez motioned to approve the consent agenda. Director Garcia seconded the motion. Motion approved: AYES: 5 / NOES: 0
  - A. Approval of the Minutes for the Special Meeting on May 23, 2024
  - B. Approval of the Minutes for the Regular Meeting on June 20, 2024
  - C. Approval of Current Demands for June 2024 and July 2024
7. **PROCLAMATION:**
  - A. Proclamation for the SoCal Elite Football Club – General Manager provided a proclamation for the SoCal Elite Football Club and presented recognition to the coaches and players.
8. **REPORTS:**
  - A. President and Director's Comments – Presented with no further comments.
  - B. Operations Report for June 2024 and July 2024- Presented with no further comments.
  - C. General Manager's Report- Presented with no further comments.
  - D. Grants Update- Presented with no further comments.

## 9. NEW BUSINESS: Discussion and possible Action

- A. Information only – Fourth Quarter Budget Review – Presented with no further comments.
- B. Information only – LAIF Update – Presented with no further comments.
- ~~C. Adopt Resolution 2024-09 adopting a Five year program for Capital Improvement for FY 2024-2025 – Finance Manager~~
- ~~D. Adopt Resolution 2024-10 adopting reserve guidelines and budget for FY 2024-2025 – General Manager~~
- E. Adopt of Resolution 2024-11 approving the amendment of Resolution 2022-21 – Director Tabarez motioned to approve Resolution 2024-11. Director Sandoval seconded this motion. Motion approved: AYES:5 / NOES: 0
- F. Approval of the theme, scope, and budget for the 2024 Fall Fiesta – Director Tabarez motioned to approve the Theme, Scope, and Budget for the 2024 Fall Fiesta. Director Garcia seconded the motion. Motion approved. AYES: 5 / NOES: 0
- G. Approval of the Cal Recycle budget and purchase of vehicles for OW1 and OW4 in the amount of \$95,649.00 – Director Tabarez motioned to approve the Theme, Scope, and Budget for the 2024 Fall Fiesta. Director Garcia seconded the motion. Motion approved. AYES: 5 / NOES: 0
- H. Approval of the change order #1 for Children’s Park Renovation Project in the amount of \$49,850 – Director Tabarez motioned to approve the Theme, Scope, and Budget for the 2024 Fall Fiesta. Director Garcia seconded the motion. Motion approved. AYES: 4 / NOES: 1
- I. Increase allowable contribution to the SoCal Elite Football Club Waiving Policy No. 3036 – Director Diaz-Molina motioned to approve the increased contribution to the SoCal Elite Football Club not to exceed \$700. Director Garcia seconded the motion. Motion approved: AYES: 5 / NOES: 0

## 10. ANNOUNCEMENTS:

- A. Splash Back to School Event August 23, 2024 5:00pm – 7:30pm Presented with no further comments.
- B. Request for Proposal for the Estancia Sprinkler System update is available on HPUD’s website Presented with no further comments.

## 11. CLOSED SESSION: Commenced at 7:16pm

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)(1))– No notable action was taken, direction was given to staff.

One item was discussed in closed session; no reportable action was taken; direction was given to staff.

Closed Session completed at 7:48 pm.

## 12. ADJOURNMENT

Meeting was adjourned at 7:49pm.