

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

Minutes

Thursday, November 21, 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 DEBERÁN REALIZARSE POR ESCRITO DOS DÍAS HÁBILES ANTES DE LA JUNTA.**

1. **CALL TO ORDER:** Meeting was called to order by President Matus at 6:00pm.
2. **ROLL CALL:** All those present included President Delfino Matus, Vice-President Helen Diaz-Molina, Director Tony Sandoval, Director Kaine Garcia, General Counsel Steve Walker, General Manager Madeline Dessert, Finance Manager Luis Carrasco, Grants Manager Jacob Bermudez. Director Pompeyo Tabarez joined at 6:21pm.
3. **PLEDGE OF ALLEGIANCE:** President Matus led the Pledge of Allegiance
4. **APPROVAL OF AGENDA:** Director Sandoval motioned to approved the agenda. Director Garcia seconded the motion. Motion approved AYES:4 /NOES: 0 Absentee: Director Tabarez.
5. **PUBLIC COMMENTS:** Isabel Kierepka raised her concerns with the current condition of Estancia park and recommended bags and signed..
6. **CONSENT AGENDA:** Director Sandoval motioned to approve the consent agenda. Vice President Diaz-Molina seconded the motion. Motion approved AYES:4 / NOES: 0 Absentee Director Tabarez.
 - A. Approval of the minutes for the Regular Meeting on October 17, 2024
 - B. Approval of current Demands for October 2024
7. **PROCLAMATION:** Director Sandoval motioned to approve the Proclamation. Director Garcia seconded the motion. Motion approved. AYES:4 / NOES: 0 Absentee: Director Tabarez
 - A. Proclamation honoring Benjamin Gonzalez
8. **REPORTS:**
 - A. President and Director's Comments

I, Jacob Bermudez, hereby certify that the agenda for the Heber Public Utility District Board Meeting of November 21st, 2024 at 6pm, was posted on November 15th, 2024 at 4:30pm at the Heber Public Utility District Office, Heber Post Office, and online at www.heber.ca.gov.

Vice-President and President expressed their gratitude towards HPUD staff for the hard work and success of the Fall Fiesta.

- B. Operations Report for October 2024 – Reported with no additions
- C. General Manager’s Report – Reported with no additions
- D. Grants Update – Reported with no additions
- E. Fall Fiesta Final Update – Reported with no additions

Director Tabarez joined the Board of Director Meeting at 6:21pm

9. NEW BUSINESS: Discussion and Possible Action

- A. Adopt Resolution 2024-12 providing temporary extension of water service to West Wind Parking – Director Sandoval motioned to approve the resolution. Director Tabarez seconded the motion. Motion Approved AYES: 5 / NOES: 0
- B. Information Only – CR&R 3rd Quarter Reporting – Presented with no additions
- C. Approval of change order #3 for Children’s Park Renovation Project in the amount \$1,624.04. – Director Tabarez motioned to approve the change order #3. Director Sandoval seconded the motion. Motion approved. AYES: 5 / NOES: 0

10. ANNOUNCEMENTS:

- A. HPUD General Manager will waive Ordinance 220 for the Heber Tamale Festival on January 18, 2025.
- B. HPUD Christmas Tree Lighting will be hosted at Tito Huerta Park on December 6st from 5pm to 8pm.

11. CLOSED SESSION - Commenced at 6:31pm – Director Garcia Motioned to enter closed Session. Director Sandoval seconded the motion. Motion approved. AYES: 5 / NOES: 0

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)(2 matters)– General Manager
 - B. Public Employee Performance Evaluation (Government Code § 54957) General Manager
- Board of Directors exited closed session at 6:58pm.

12. ADJOURNMENT – Meeting was adjourned at 6:59pm