

MINUTES
Heber Community Advisory Committee
Monday, July 24, 2023
6:00 P.M.

- I. Meeting was called to order by Edgar Herrera, Chair, of Heber Community Advisory Committee
- II. Javier Luna Jr., Isidro Cuen, Edgar Herrera, Sarah Curry were present. Raul Miramontes was absent.
- III. Pledge of Allegiance was lead by Mr. Isidro Cuen
- IV. Public Comment - No Public Comment was provided.
- V. Approval of the Order of the Agenda. **Motion by Sarah Curry, Second by Isidro Cuen, 4-0**
- VI. Approval of the Minutes for June 26, 2023. **Motion by Javier Luna Jr., Second by Sarah Curry, 4-0**
- VII. Informational Items
 - a. Presentation/update regarding Ormat activities in and around the Heber Townsite, as presented by Ormat Technologies (Heber 2). <NOTE> No representatives confirmed availability, this item will be brought forth when availability was confirmed.
 - b. Presentation/update regarding Ad Hoc Committees, as presented by Eric Havens, County Counsel. <NOTE> No representative confirmed availability. Ms. Medina advised Ad Hoc creation is up to committee, as long as Brown Act is followed.
 - c. PLACEHOLDER – Presentation regarding Miraluz Apartment status, as presented by Chelsea Development. <NOTE> No representatives confirmed availability, this item will be brought forth when availability was confirmed, and further information is available to report.
 - d. Miscellaneous Item – clarification on pending matters. <NOTE> It was discussed to go dark in the month of August, this item was **Motioned by Sarah Curry, Second by Isidro Cuen, 4-0**. No other miscellaneous items were discussed.
- VIII. Discussion/Action Items
 - a. Discussion and any necessary action regarding issuing a letter of support to Imperial County Department of Public Work to apply for funding through the Section 130 Railroad/Highway At-Grade Crossing Program. **Motion by Sarah Curry, Second by Isidro Cuen, 4-0**
 - b. Discussion and any necessary action regarding HCAC Ad Hoc Appointments <NOTE> This item was chaired for a future meeting.
- IX. IX. Member Reports/Announcements
 - a. Mr. Luna provided that discussions have been made with USPS for information on mail delivery requirements to homes in Heber. Will provide information on discussion once more information has been provided.

b. Ms. Curry informed of the Proyecto Heber Gala for Aug. 4; and HPUD Fall Festival for Oct. 29.

No other reports provided.

X. Next Scheduled Meeting Monday, September 25, 2023