

HEBER PUBLIC UTILITY DISTRICT

REPORT TO BOARD OF DIRECTORS

MEETING DATE: December 17, 2015

FROM: Laura Fischer, General Manager

SUBJECT: Information Only Imperial County Community Benefit Program

INFORMATION ONLY:

Staff has been working on the application for funding from the County Community Benefit Program. I will provide you with a hard copy of the narrative at the meeting.

I spoke with a County representative who works with the program. Ms. Rosa Lopez told me that the County Board of Supervisors has not approved the program guidelines and the applications are not being accepted at this time. I asked specifically if the money must be used for a project in the calendar year 2015. She said, no, that the program was not tied to a specified "use it or lose it" guidelines as there are not guidelines adopted yet.

She also stated that the Board of Supervisors will consider adopting the guidelines and opening the application process in mid-January. The applications will be accepted for about 60-90 days.

She stated that she was in receipt of our letter of interest and that we would be receiving an application as soon as it was ready.

I asked about the discretionary funds that are available to each Supervisor. She indicated that each Supervisor was allowed access to \$100,000 to award at his/her discretion. She stated that we should approach Jack if we are interested in getting any funding from him.

Respectfully Submitted,

Laura Fischer,
General Manager