

# Heber Public Utility District

**MEETING DATE:** June 18, 2015

**FROM:** Laura Fischer, General Manager

**SUBJECT:** Adopt Resolutions - Number 2015-6 Calling and Giving Notice of Election; and Number 2015-7 Requesting to Consolidate a District Election with the Statewide General Election.

**ISSUE:**

Shall the Heber Public Utility Board of Directors approve Resolution 2015-6 and Resolution 2015-7 giving notice of an election to be held on November 3, 2015, and calling for an election that would be conducted by the County, and requesting the consolidation of such an election for two seats on the HPUD Board?

**GENERAL MANAGER RECOMMENDATION:**

Approve Resolutions Number 2015-6 and 2015-7 calling for an election that would be conducted by the County and requesting the consolidation of such an election for two Board seats.

**FISCAL IMPACT:**

Approximately \$5,000 in FY 2015-16 for HPUD's fair share of election costs.

**DISCUSSION**

Upon the end of 2015, two seats on the Heber Public Utility District will become vacant. Mr. Eduardo Valdez-Belmonte and Ms. Margie Lizarraga have provided excellent service to the HPUD over the past four years, and their term is set to expire at the end of 2015.

**CONCLUSION**

An approval of Resolution 2015-6 and 2015-7 will allow the above described vacant seats to be placed on the November 3, 2015 ballot. The timeliness of the approval will enable the District to file the correct documents with the County of Imperial Clerk Recorder/Elections Department and to proceed with following the required guidelines and set deadlines effectively.

Respectfully Submitted,

Laura Fischer, General Manager

Attachments: Resolutions 2015-6 and 2015-7