

HEBER PUBLIC UTILITY DISTRICT

REPORT TO BOARD OF DIRECTORS

MEETING DATE: August 18, 2016

FROM: Laura Fischer, General Manager

SUBJECT: Authorize a Budget Modification to Include the Cost to Apply for a Conditional Use Permit from the County of Imperial for Development of a 19 Acre Park

ISSUE:

Shall the Board of Directors authorize a budget modification to include \$10,000.00 to include the cost to apply for a conditional use permit from the County for development of a park?

GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the Board of Directors approve the budget modification as presented.

FISCAL IMPACT:

Not to exceed \$10,000.00 in Parks Department.

BACKGROUND:

The item presented for Public Hearing is to gather input from the public regarding the development of a park on the 19 acres owned by the HPUD. The first step in developing this project is to complete the grant application and apply for a conditional use permit.

Should the project move forward after the Public Hearing process, staff will need to ensure that a budget modification is in place so that we can fund the next step of this park development.

CONCLUSION:

Should the Board desire to move forward with the development of a park on the 19 acres on Rockwood Avenue, and to apply for the grant, then it is necessary to make a budget modification to include an additional \$10,000.00 for a conditional use permit from the County of Imperial.

ALTERNATIVES:

- 1) Do not authorize the budget modification.
- 2) Direct staff to cancel the project, which will not require a conditional use permit and grant application.
- 3) Provide alternate direction to staff the park development and budget modification.

Respectfully Submitted,

Laura Fischer, General Manager