

HEBER PUBLIC UTILITY DISTRICT REPORT TO BOARD OF DIRECTORS

DATE ISSUED: February 18, 2016

FROM: Laura Fischer, General Manager

SUBJECT: Establish a Sub-Committee to Develop an 85th Anniversary Celebration

ISSUE: Shall the Board of Directors establish a Sub-Committee of the Board of Directors to work with Staff to establish a plan to celebrate the Heber Public Utility District 85th Anniversary, which is on November 7, 2016?

GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the Board of Directors establish a Sub-Committee to work with staff to establish a plan to celebrate the HPUD 8th Anniversary.

FISCAL IMPACT:

Once the Sub-Committee and Staff have a plan of action a budget can be developed and then staff will bring the budget adjustment along with the Anniversary celebration plan back before the Board of Directors for approval.

DISCUSSION:

Ordinance Number 93 was adopted by the County Board of Supervisors stating that:

"...the Secretary of State of the State of California, under the date of November 7, 2013, did issue his Certificate reciting therein that duplicate roll consisting of duplicate certificate of Chairman of the Board of Supervisors of the said County of Imperial, State of California, together with duplicate Resolution and Order of Said Board of Supervisors, covering the Special Election held within the unincorporated territory described...[as HPUD boundary at that time]...and canvassing the returns of such Special Election, showing that at such Special Election a total of 83 votes was cast, and that 67 of said votes so cast at said Special Election were in favor of the formation of said Heber Public Utility District, and 16 of said votes were against such formation of said District, is filed in his office, and that the Heber Public Utility District is incorporated as a public utility district under the provisions of Act 6391 Deering's General Laws of California and which said Certificate so issued by said Secretary of State aforesaid was by the later forwarded to the Board of Supervisors of the County of Imperial, State of California, being the County in which said Heber Public Utility District is situated, and which said certificate is now held by said Board of Supervisors aforesaid to be delivered to the Board of Directors of said Heber Public Utility District after the election and organization of said Board of Directors of said Heber Public Utility District."

CONCLUSION:

It is appropriate that the Board express appreciation and recognition of the Heber Public Utility District's 85th Anniversary. In order to work closely with staff to establish the type of celebration HPUD 85th Anniversary – Sub Committee 021816

and the cost of the celebration, it is recommended that a Sub-Committee of two Directors be established to develop a plan of celebration for the HPUD 85th Anniversary.

ALTERNATIVES:

- 1) Do not establish a sub-committee, but authorize staff to bring ideas before the full board for the plan to celebrate HPUD's 85th anniversary.
- 2) Do not celebrate HPUD's 85th anniversary.
- 3) Provide alternative direction to staff.

Respectfully Submitted,

Laura Fischer,
General Manager