

HEBER PUBLIC UTILITY DISTRICT

REPORT TO BOARD OF DIRECTORS

MEETING DATE: May 15, 2015

FROM: Laura Fischer, General Manager

SUBJECT: Authorize the General Manager to Prepare a Policy to Determine Eligibility Criteria to Receive Monetary Donations and In-Kind Support From HPUD.

ISSUE:

Shall the Board of Directors authorize the General Manager to prepare a policy to determine eligibility criteria to receive monetary donations and in kind support from HPUD?

GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the Board of Directors authorize the General Manager to prepare a policy to establish eligibility to receive monetary donations and in-kind support from HPUD.

FISCAL IMPACT:

NONE: In house policy development.

BACKGROUND:

The Board President asked this item to be placed on the agenda for discussion and possible action.

Currently there is a first come first serve policy relating to charitable contributions made by HPUD. HPUD has donated funds and in-kind service to several individuals, non-profit organizations, and clubs.

NEXT STEP:

Staff suggests guidelines be developed and specific criteria be approved by the Board prior to policy development. As soon as the Board approves the development of the policy and establishes criteria, staff will write the policy for further consideration.

ALTERNATIVES:

- 1) Authorize the General Manager to develop a policy that establishes eligibility to receive monetary donations and in-kind support from HPUD.
- 2) Do not authorize the General Manager to develop a policy that establishes eligibility to receive monetary donations and in-kind support from HPUD.

Respectfully Submitted,

Laura Fischer,
General Manager