

# HEBER PUBLIC UTILITY DISTRICT

## REPORT TO BOARD OF DIRECTORS

**MEETING DATE:** November 17, 2016

**FROM:** Laura Fischer, General Manager

**SUBJECT:** Donation to Southwest High School Tall Flags.

**ISSUE:** Shall the Board Authorize a Donation Southwest High School Tall Flags?

**GENERAL MANAGER RECOMMENDATION:**

Authorize a donation to the Southwest High School Tall Flags.

**FISCAL IMPACT:**

Sponsorship contribution budget 2016-17 is a total of \$3,000. To date we have expended \$800 of these funds.

Our waste hauler, CR&R has provided the Heber Public Utility District with an additional \$2,000 to be used for community benefit and donations. We have not obligated these funds yet this Fiscal Year, thus they are available to use for this purpose.

**DISCUSSION:**

This item was placed on the agenda after a request was made during the October 20<sup>th</sup> meeting by Ms. Angela Ramos. Ms. Ramos stated that the Tall Flags group is trying to raise money to participate in a competition at Knots Berry Farm later in the year.

Staff was directed to place this item back on the agenda for formal action. Additionally, staff was asked to determine how many of the Tall Flags participants are from Heber or from Heber schools. There are eleven members of the Tall Flags from Heber.

**CONCLUSION:**

As there are funds available and this is a good opportunity for the Heber Public Utility District to contribute to a Southwest High School group of students, staff recommends approving a donation.

**ALTERNATIVES:**

- 1) Do not support the Southwest High School Tall Flags.
- 2) Provide alternate direction to staff.

Respectfully Submitted,

Laura Fischer, General Manager