

**RESOLUTION NO. 2012-5**

**A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT ADOPTING A SERVICE AREA PLAN PREPARED FOR THE IMPERIAL COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCo)**

**WHEREAS**, Section 56430 of the of the Cortese-Knox Local Government Reorganization Act of 2000 requires that LAFCo's conduct service reviews also known as Service Area Plans,

**WHEREAS**, the Imperial County LAFCo has required that the Heber Public Utility District prepare a Service Area Plan for their review in conformance with Section 56430 of the Cortese-Knox Local Government Reorganization Act of 2000,

**WHEREAS**, the Service Area Plan evaluates the services provided by Heber Public Utility District and provides a cursory review of services provided by Imperial County; and

**WHEREAS**, the Service Area Plan includes population projections, determines the adequacy of Heber Public Utility District infrastructure, financing constraints and opportunities, cost avoidance opportunities, and opportunities for shared facilities; and

**WHEREAS**, the Imperial County LAFCo held a Public Hearing and approved the Service Area Plan on November 15, 2012; and

**WHEREAS**, the Heber Public Utility District held a Public Hearing on the proposed Service Area Plan on December 20, 2012; and

**WHEREAS**, the project is exempt from the California Environmental Quality Act per Section 15306, Class 6 which consists of basic data collection, research, experimental management, and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource. These may be strictly for information gathering purposes, or as part of a study leading to an action which a public agency has not yet approved, adopted or funded.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Heber Public Utility District Board of Directors hereby **ADOPTS** the Service Area Plan, dated August 2012.

AYES:

NOES:

ABSENT:

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 20<sup>th</sup> day of December 2012.

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Diahna Garcia-Ruiz, Board President

ATTEST:

I, RAFAELA M. SANCHEZ, Secretary to the Clerk of the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 20<sup>th</sup> day of December 2012.

By \_\_\_\_\_  
Rafaela M. Sanchez, Clerk of the Board