RESOLUTION NO. 2018-03

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT ADOPTING THE 2018 SERVICE AREA PLAN

WHEREAS, Section 56430 of the of the Cortese-Knox Local Government Reorganization Act of 2000 requires that Local Agency Formation Commissions (LAFCo's) conduct service reviews also known as Service Are Plans,

WHEREAS, the Imperial County LAFCo has requires that the Heber Public Utility District (HPUD) prepare a Service Area Plan and update it every five years for their review in conformance with Section 56430 of the Cortese-Knox Local Government Reorganization Act of 2000,

WHEREAS, the 2018 Heber Public Utility District Service Area Plan has assessed the services provided by Heber Public Utility District and provides a cursory review of services provided by Imperial County and others within the HPUD Sphere of Influence; and

WHEREAS, the 2018 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 2018 Heber Public Utility District Service Area Plan on March 22, 2018; 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.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Heber Public Utility District Board of Directors hereby **ADOPTS** the 2018 Heber Public Utility District Service Area Plan.

AYES: T.	Sandoval,	М.	Cardenas,	М.	Nolasco,	Jr.,	Κ.	Garcia,	Р.	Tabarez,	Jr.
NOES:											
ABSENT:											
ABSTAIN	:										

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 19th day of April 2018.

Martin Nolasco, Board President

ATTEST:

I, RAQUEL R. CARRILLO, 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 19th day of April 2018.

By Sacuel Canalle
Raquel R. Carrillo, Secretary to Clerk of the Board