

RESOLUTION NO. 2018-13

**A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT
AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE STATE
WATER RESOURCES CONTROL BOARD FOR AN ENERGY AUDIT AND
AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND SUBMIT ALL
DOCUMENTS RELATED TO THE GRANT**

WHEREAS, the California State Water Resources Control Board makes funds available through the State Revolving Fund (SRF) for water and/or energy audits to encourage public agencies to take an independent look into their current practices, identify potentially inefficient water or energy use and follow up with a well thought out plan to improve consumption of these valuable resources; and

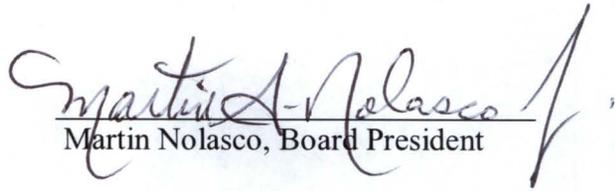
WHEREAS, the Heber Public Utility District endeavors to be a responsible environmental steward and to examine efficient processes in all its systems, including energy efficiency in the water and wastewater treatment facilities; and

WHEREAS, the grant program can fund 100% of the audit costs, up to a maximum of \$35,000 with no local match requirements.

NOW THEREFORE, BE IT RESOLVED by the Heber Public Utility District Board of Directors as follows:

1. The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Heber Public Utility District, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for a Water/Energy Audit of the Heber Public Utility District Water and Wastewater Treatment Plants (the "Audit").
2. This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.
3. The Authorized Representative, or his/her designee, is designated to represent the Heber Public Utility District in carrying out Heber Public Utility District's responsibilities under the financing agreement, including certifying disbursement requests on behalf of Heber Public Utility District and compliance with applicable state and federal laws.

PASSED, APPROVED AND ADOPTED by Board of Directors of the Heber Public Utility District on the 15th day of November 2018.


Martin Nolasco, Board President

ATTEST:

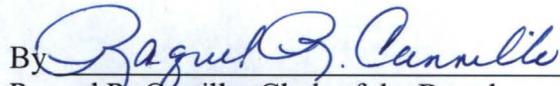
I, RAQUEL R. CARRILLO, Clerk of the Board of the Heber Public Utility District, in the County of Imperial, State of California, the undersigned, HEREBY CERTIFY that the foregoing Resolution Number 2018-13 was duly passed, approved and adopted by the Board of Directors of the Heber Public Utility District following a roll call vote at its regularly scheduled meeting held on the 15th day of November 2018.

Ayes: M. Cardenas, T. Sandoval, M. Nolasco, Jr., K. Garcia, P. Tabarez, Jr.

Noes:

Absent:

Abstain:

By 
Raquel R. Carrillo, Clerk of the Board



WATER OR ENERGY AUDIT FINANCIAL ASSISTANCE APPLICATION

I. APPLICANT INFORMATION			
Applicant (Entity) Name: Heber Public Utility District			
Entity Type: Municipal Intermunicipal State Interstate <input checked="" type="checkbox"/> District			
Charter City/County: Yes <input checked="" type="checkbox"/> No			
Street Address: 1078 Dogwood Road	City: Heber	State: CA	Zip Code: 92249
Mailing Address: 1078 Dogwood Road #103	City: Heber	State: CA	Zip Code: 92249
Congressional District(s): 51			
State Senate District(s): 40			
State Assembly District(s): 56			
County (or Counties): Imperial			
Regional Water Board: 1 (North Coast) 2 (San Francisco Bay) 3 (Central Coast) 4 (Los Angeles) 5 (Central Valley) 6 (Lahontan) <input checked="" type="checkbox"/> 7 (Colorado River) 8 (Santa Ana) 9 (San Diego)			
Federal Tax ID No.: 95-6001552		Data Universal Numbering System (DUNS) No.: 022966592	
Authorized Representative Name, Title: Laura Fischer, General Manager			
Phone No.: (760) 482-2440		Email Address: lfischer@heber.ca.gov	
General Contact Person Name: Jeorge Galvan			
Phone No.: (760) 337-3883		Email Address: jgalvan@theholtgroup.net	
II. AUDIT TYPE			
<input type="checkbox"/> Water <input checked="" type="checkbox"/> Energy <input type="checkbox"/> Both			
III. SERVICE AREA DEMOGRAPHICS			
Current Year Estimated Population Served: 6,979			
IV. REGULATORY INFORMATION			
NPDES Permit and/or WDR Order Number: CA0104370			

State Use Only	
CWSRF Project #	
Project Manager	
Date Received	

V. COMPLIANCE WITH URBAN WATER MANAGEMENT AND WATER RIGHTS REQUIREMENTS

Are you an Urban Water Supplier*? Yes No

- If yes, have you submitted your 2015 Urban Water Management Plan to the Department of Water Resources?
 Yes No

*An Urban Water Supplier provides water for municipal purposes either directly or indirectly to more than 3,000 customers or supplies more than 3,000 acre-feet of water annually. The Urban Water Management Planning Act, Water Code Section 10608.56, requires every urban water supplier to comply with water conservation measures.

Is your entity a water diverter and subject to section 5103 of the Water Code? Yes No

VI. ATTACHMENTS

- 1 - Scope of Work, Budget and Schedule Checklist
- 2 - Certification of Compliance with Water Metering Form
- 3 - Authorizing Resolution/Ordinance

CERTIFICATION AND SIGNATURE OF AUTHORIZED REPRESENTATIVE

To the best of my knowledge and belief, I certify that I am authorized to submit this application; the information provided in this application is true and correct; the documentation has been duly authorized by the governing body of the applicant; and the entity possesses the legal authority to apply for the financing and enter into a financing agreement with the State Water Resources Control Board and to finance and construct the proposed facilities.

Name of Authorized Representative: **Laura Fischer**

Title: **General Manager**

Signature of Authorized Representative: *Laura Fischer*

Date: **11-19-18**

SCOPE OF WORK, BUDGET AND SCHEDULE CHECKLIST

SCOPE OF WORK AND BUDGET		
I. EVALUATE CURRENT USE	Y/N or N/A	\$
Current Energy Use Practices	Y	\$5,600
Current Water Use Practices	N/A	
II. IDENTIFY SUSTAINABLE ALTERNATIVES		
Investigate Renewable Energy Opportunities	Y	\$2,800
Research Alternative Energy Use Practices	Y	\$3,150
Research Alternative Water Use Practices	N/A	
Identify Viable Alternative Energy Use Practices	Y	\$2,450
Identify Viable Alternative Water Use Practices	N/A	
III. IDENTIFY INEFFICIENT USE AND PRACTICES		
Evaluate Cost-Benefits of Alternative Energy Use Practices to Identify Inefficient Energy Use	Y	\$9,100
Evaluate Cost-Benefits of Alternative Water Use Practices to Identify Inefficient Water Use	N/A	
IV. RECOMMENDATIONS AND IMPLEMENTATION REPORT		
Recommended Actions	Y	\$3,150
Construction or Implementation Cost Estimates	Y	\$4,200
Schedule for Implementing Recommended Actions	Y	\$2,450
Financing and Implementation Plan	Y	\$2,100
V. Other Tasks		

SCHEDULE	DATE
Audit Start	April 2019
Submit Draft Report – Division staff will provide comments on draft report within 30 days following receipt of draft.	October 2019
Submit Final Report	January 2020
Submit Final Disbursement Request – Within 60 days of Final Report	February 2020

CERTIFICATION FOR COMPLIANCE WITH WATER METERING REQUIREMENTS FOR FUNDING APPLICATIONS



Funding Entity name: State Water Resources Control Board

Funding Program name: Clean Water State Revolving Fund

Applicant (Entity name): Heber Public Utility District

Please check one of the boxes below and sign and date this form.

As the authorized representative for the applicant Entity, I certify under penalty of perjury that the Entity is not an urban water supplier, as that term is understood pursuant to the provisions of section 529.5 of the Water Code.

As the authorized representative for the applicant Entity, I certify under penalty of perjury that the applicant Entity has fully complied with the provisions of Division 1, Chapter 8, Article 3.5 of the California Water Code (sections 525 through 529.7 inclusive) and that the ordinances, rules, or regulations submitted with this certification as listed below have been duly adopted and are in effect as of this date.

I understand that the Funding Entity will rely on this signed certification in order to approve funding and that false and/or inaccurate representations in this Certification Statement may result in loss of all funds awarded to the applicant for its project. Additionally, for the aforementioned reasons, the Funding Entity may withhold disbursement of project funds, and/or pursue any other applicable legal remedy.

Laura Fischer
 Name of Authorized Representative
 (Please print)

Laura Fischer
 Signature of Authorized Representative

General Manager
 Title

11-19-18
 Date