

# HEBER PUBLIC UTILITY DISTRICT

## REPORT TO BOARD OF DIRECTORS

**MEETING DATE:** April 18, 2019

**FROM:** Laura Fischer, General Manager

**SUBJECT:** Authorize the General Manager to Execute the Funding Agreements Between the Imperial County Air Pollution Control District and the Heber PUD for the Following Projects:

1. Paving Project at Water Treatment Plant - \$61,443.75
2. Children's Park Adventure Trail Project - \$16,421.25
3. Wastewater Treatment Plant Tree Planting Project - \$51,997.50
4. Tito Park Tree Planting Project - \$35,753.50
5. Water Treatment Plant Tree Planting Project - \$15,558.50
6. Estancia Park Tree Planting Project - \$23,893.50

**ISSUE:**

Shall the Board of Directors authorize the General Manager to execute a Funding Agreements with County of Imperial Air Pollution Control District for six project grant awards?

**GENERAL MANAGER'S RECOMMENDATION:**

It is recommended that the Board of Directors authorize the General Manager to execute a Funding Agreements with County of Imperial Air Pollution Control District.

**FISCAL IMPACT:**

Grants Award Total \$205,068. Should the project have a need for a Change Order, the HPUD Board would approve prior to moving the project forward.

**DISCUSSION:**

The Board gave direction to staff to work with the County of Imperial to submit a funding application to Air Pollution Control District through AB 617 and Urban Greening Program. The applications were successful and the HPUD projects were funded for a total of project was funded for a total of \$205,068.

**CONCLUSION:**

Staff recommends authorizing the General Manger to execute the Funding AgreementS with the County of Imperial Air Pollution District to move forward with the projects as presented.

Respectfully Submitted,

Laura Fischer,  
General Manager

