

HEBER PUBLIC UTILITY DISTRICT

REPORT TO BOARD OF DIRECTORS

MEETING DATE: September 18, 2014

FROM: Laura Fischer, General Manager

SUBJECT: Authorize the District Engineer to begin design of the Correll Estate basin and authorize the expenditure of up to \$50,000 toward the project.

ISSUE: Shall the Board authorize the District Engineer to begin design of the Correll Estate basin and authorize the expenditure of up to \$50,000 toward the project.

FISCAL IMPACT:

\$50,000 to be expended from the Correll Estate Basin Parks Improvement Fund.

Staff and the District Engineer estimate the total project cost at \$100,000. The County of Imperial has agreed to contribute \$50,000 (half of the estimated cost) toward the project.

DISCUSSION:

The District Engineer has prepared a report outlining the needed improvements to the Correll Estate Basin. Staff and the District Engineer have modified the improvements to reduce the cost and still construct the basin so that it functions. The estimated cost to construct the basin so that it functions is \$100,000. That total does not include any cost to get the basin open for public benefit and use.

The County of Imperial has agreed to contribute \$50,000 toward the construction of the basin. Their only conditions are that they approve the plans and that they pay HPUD on a reimbursement basis. At the Board of Supervisor's meeting on September 9th, I spoke during public comments and thanked the board for their contribution and accepted the terms and conditions on behalf of HPUD.

At the meeting on September 18th, the District Engineer will present a drawing of the basin and outline the needed improvements.

Respectfully Submitted,

Laura Fischer, General Manager