RESOLUTION NO. 2022-13

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT AMENDING POLICY MANUAL TO INCLUDE MODIFY POLICY NUMBER 3750 FACILITY USE POLICY

WHEREAS, the Heber Public Utility District desires to provide guidelines for the safe and efficient use of District owns parks and recreation facilities; and

WHEREAS, the District adopted Ordinance 220 on April 10, 1980 that prohibited beverages in the form of glass, the deposit of litter, alcoholic beverages, and the acts of vandalism in all parks and facilities of the District; and

WHEREAS, the District has determined that Ordinance Number 220 is essentially obsolete, void and unenforceable; and

WHEREAS, the Heber Public Utility District adopted Policy Number 3750 Titled Facility Use Policy on May 1, 2016 and has adopted an amendment to this policy on July 15, 2021; and

WHEREAS, Policy Number 3750 Titled Facility Use Policy addresses all of the prohibiting sections of Ordinance 220 with the exception of Section 2 titled "Beverages in Glass Containers"; and

WHEREAS, the Heber Public Utility District desires to modify Policy Number 3750 to include prohibiting the use of glass containers in all parks and recreation facilities; and

WHEREAS, the District desires to adopt a policy that ensures compliance with laws, and protect the safety of people who use our parks and facilities; and

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

- 1) The District's Policy Number 3750, Facility Use Policy as Amended on September 15, 2022, which is attached hereto and incorporated herein as though fully set forth, is hereby approved.
- 2) Amended Policy 3750 Facility Use Policy, attached hereto and incorporated herein as though fully set forth, will be made part of and incorporated herein the Heber Public Utility District Policy Manual.

PASSED AND ADOPTED THIS 15th day of September 2022, by the following vote:

AYES: Garcia, Sandural, Tabarez, Diaz-Moline, Matus NOES: ABSENT:

Kaine Garcia, President
Board of Directors

ATTEST:

Møises Cardenas, Clerk of the Board

APPROVE AS TO FORM:

Steven M. Walker, General Counsel

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)
HEBER PUBLIC UTILITY)
DISTRICT)

I, MOISES CARDENAS, 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 15th day of September, 2022.

Moises Cardenas, Clerk of the Board