

RESOLUTION NO. 2026-12

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT ADOPTING A FIVE-YEAR PROGRAM OF PROJECTS FOR CAPITAL IMPROVEMENT FOR FISCAL YEAR 2026-2027

WHEREAS, the General Manager has submitted the Five-Year Capital Improvement Program of Projects for FY 2026-27 to the Board of Directors for review and consideration, and

WHEREAS, the Five-Year Program of Projects for Capital Improvement is based upon public comment and direction of the Board of Directors received at scheduled public meetings, and

WHEREAS, the Five-Year Program of Projects for Capital Improvement is based upon the recently adopted Strategic Plan and includes projects that meet Goal A - Advocate for quality growth and development in Heber; and

WHEREAS, the Five-Year Program of Projects for Capital Improvement is based upon the recently adopted Strategic Plan and includes projects that meet Goal C - Expand parks and recreation facilities and services; and

WHEREAS, the Five-Year Program of Projects for Capital Improvement is based upon the recently adopted Strategic Plan and includes projects that meet Goal D -Improve and sustain Heber Public Utility District facilities and services; and

WHEREAS, in said fiscal year beginning July 1, 2026, the Five-Year Program of Projects for Capital Improvement is attached to this Resolution as Exhibit A; and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE HEBER PUBLIC UTILITY DISTRICT, DOES HEREBY RESOLVE AS FOLLOWS:

1. That the foregoing is true, correct and adopted.
2. That the Board of Directors finds that the Fiscal Year 2026-27 Five-Year Program of Projects for Capital Improvements reflects the District's Capital needs for the current Fiscal Year and the next five years.
3. That the Board of Directors of the Heber Public Utility District does hereby adopt this Resolution approving the Five-Year Capital Improvement Program of Projects as set forth.
4. That the President of the Board of Directors of the Heber Public Utility District is hereby authorized to sign said Resolution, a copy of which is on file at the District office.

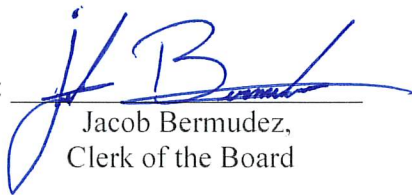
RESOLUTION NO. 2026-12

**A RESOLUTION OF THE HEBER PUBLIC UTILITY
DISTRICT ADOPTING A FIVE-YEAR PROGRAM
OF PROJECTS FOR CAPITAL IMPROVEMENT FOR
FISCAL YEAR 2026-2027**

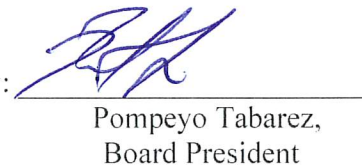
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 16th day of July, 2026.

ATTEST:

By: _____

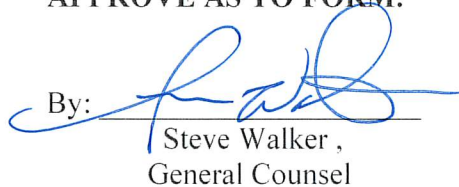

Jacob Bermudez,
Clerk of the Board

By: _____


Pompeyo Tabarez,
Board President

APPROVE AS TO FORM:

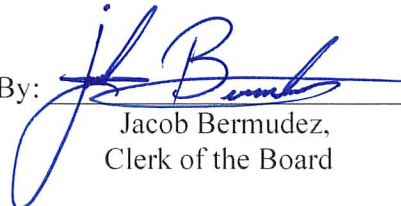
By: _____


Steve Walker,
General Counsel

STATE OF CALIFORNIA
COUNTY OF IMPERIAL
HEBER PUBLIC UTILITY
DISTRICT

I, Jacob Bermudez, Board Secretary 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 16th day of July, 2026.

By: _____


Jacob Bermudez,
Clerk of the Board

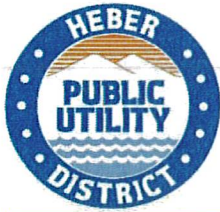


EXHIBIT "A"

CAPITAL IMPROVEMENT PROJECTS FY 2026-27

To be presented to the BOD for approval on July 16, 2026.

CAPITAL IMPROVEMENT PROJECTS		Project Schedule 2025-26
<i>PARKS DEPARTMENT</i>		<i>FY 2026-27</i>
<i>Tito Huerta Park</i>	<i>Repairs Baseball Field and Shade</i>	<i>74,500</i>
<i>Correll Basin</i>	<i>'Rehab Retention Basin to allow drainage and install a park, walking path, lights, garden, and signage.</i>	<i>891,681</i>
	<i>TOTAL PARKS PROJECTS FOR FY 2026-27</i>	<i>\$966,181</i>

<i>WATER DEPARTMENT</i>		<i>FY 2026-27</i>
<i>Distribution</i>	<i>Replace 100 feet of Inlet & Outlet distribution pump, piping and water treatment plant.</i>	<i>380,000</i>
<i>Water meters</i>	<i>Leak detector System & Meter System upgrades</i>	<i>35,782</i>
<i>Repair Relocate Water Lines in Courts</i>	<i>Repair and relocate water lines in the Courts. Lines are inferior quality and are breaking. Line to fire hydrant are located on private property.</i>	<i>906,100</i>
	<i>TOTAL WATER PROJECTS FOR FY 2025-26</i>	<i>\$1,321,882</i>

<i>WASTEWATER DEPARTMENT</i>		<i>FY 2026-27</i>
<i>Manhole Project</i>	<i>Wastewater Manholes Improvement Project</i>	<i>60,000</i>
	<i>TOTAL WASTEWATER PROJECTS FOR FY 2025-26</i>	<i>\$60,000</i>

<i>GRAND TOTAL CAPITAL IMPROVEMENT FY 2026-27</i>		<i>\$2,348,063</i>
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To be presented to the BOD for approval on July 16, 2026.

WATER DISTRIBUTION

[illegible]

Water Distribution Lines

	UNFUNDED	Water Distribution Lines	Total Project Cost \$ 1,080,000	Project Cost Estimate			Project Schedule FY 26-27	Project Schedule FY 27-28	Project Schedule FY 28-29	Project Schedule FY 29-30	LONG TERM 6-10 YRS
	Seek outside funding, possibility CFD Funds.	Replace 2400 linear feet of ACP Pipeline along Heber Rd between Rockwood & Pitzer									
		<i>Project Components</i>									
		Engineering Design		95,000				95,000			
		Bidding & Construction		20,000				20,000			
		Construction, Inspection Adm & Survey & Contingency		965,000				965,000			
		TOTAL		1,080,000	-	-	-	1,080,000	-	-	-



HPUD Five Year Capital Improvement Project List

Project 093- 744.093 Pipeline improvements between Main St & Hawk St

UNFUNDED		Water Plant Upgrades									
Seek outside funding		Replace 100 feet of Inlet & Outlet distribution pump, piping and water treatment plant.	Total Project Cost \$ 380,000	Project Cost Estimate		Project	Project	Project	Project	Project	LONG TERM



HPUD Five Year Capital Improvement Project List

To be presented to the BOD for approval on July 16, 2026.

UNFUNDED		Water Plant Upgrades												
HPUD Water Fund		Raw Water Pond N. 2 (Replacement of deteriorated liner with concrete)		Total Project Cost \$ 1,197,000		Project Cost Estimate				Project Schedule FY 26-27	Project Schedule FY 27-28	Project Schedule FY 28-29	Project Schedule FY 29-30	LONG TERM 6-10 YRS
		Project Components												
		Construction			1,197,000.00						-	598,500.00	598,500.00	
		TOTAL			1,197,000.00			-	-	-	-	598,500.00	598,500.00	-
UNFUNDED		Water Distribution												
HPUD Water Fund		Upgrade of entire water meter system, including meters, software system, and radio connectivity points		Total Project Cost \$ 723,296		Project Cost Estimate		Project Schedule FY 24-25	Project Schedule FY 25-26	Project Schedule FY 26-27	Project Schedule FY 27-28	Project Schedule FY 28-29	Project Schedule FY 29-30	LONG TERM 6-10 YRS
		Project Components												
		Meter/Radios/Leak Detection			900,000.00			642,386.00	45,128.47	35,781.77	-			
		Resolution BOD previously approved									-			
		TOTAL			900,000.00			642,386.00	45,128.47	35,781.77	-	-	-	-
UNFUNDED		Water Distribution												
HPUD Water Fund		Upgrade of entire water meter system, including meters, software system, and radio connectivity points		Total Project Cost \$ 723,296		Project Cost Estimate		Project Schedule FY 24-25	Project Schedule FY 25-26	Project Schedule FY 26-27	Project Schedule FY 27-28	Project Schedule FY 28-29	Project Schedule FY 29-30	LONG TERM 6-10 YRS
		Project Components												
		Meter/Radios/Leak Detection			900,000.00			788,186.00	61,328.47	1,321,881.77	1,986,100.00	2,212,700.00	598,500.00	910,000.00
		Resolution BOD previously approved									-			
		TOTAL			900,000.00			788,186.00	61,328.47	1,321,881.77	1,986,100.00	2,212,700.00	598,500.00	910,000.00



HPUD Five Year Capital Improvement Project List

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WASTEWATER DEPARTMENT

Funding Source	Wastewater Tertiary Water Treatment Project					\$ 6,000,000					
UNFUNDED	Tertiary Treatment for Wastewater effluent for reuse within the wastewater treatment					Project Total Cost					
Possible Grant	Project Components										
		Application - costs				25,000.00					25,000.00
	0.0%	Engineering and Design				200,000.00					200,000.00
	0.0%	Bidding				35,000.00					35,000.00
	8.0%	Construction Management				400,000.00					400,000.00
	10.0%	Construction Costs				4,800,000.00					4,800,000.00
		Contingency				540,000.00					540,000.00
		TOTAL				5,000,000.00		-	-	-	6,000,000.00
Funding Source	Wastewater Treatment Plant (Shop & Storage Building)					\$ 1,200,000					
UNFUNDED	Shop & Storage Building					Project Total Cost					
	Project Components										
		Application - costs				1,200,000.00					1,200,000.00
		TOTAL				1,200,000.00		-	600,000.00	600,000.00	-



HPUD Five Year Capital Improvement Project List

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WASTEWATER DEPARTMENT

		Wastewater Collection System (Sanytary Sewer Manhole Rehabilitation)					\$	120,000	
		5 Manhole Rehabilitation					Project Total Cost		
		Project Components							
		Application - costs					120,000.00		120,000.00
		TOTAL					120,000.00		120,000.00
		Wastewater Improvements & Upgrades					\$	8,200,000	
		UPGRADE TO WWTP					Project Total Cost		
		Project Components							
		ENGINEERING / PROJECT DESIGN / BID / CM 15%					2,300,000.00		2,530,000.00
		Relocate Electrical/Control Panels at Headworks bulidling					540,000.00		594,000.00
		Additional Drying Beds					540,000.00		594,000.00
		Upgrade of Laboratory and Office Building					360,000.00		396,000.00
		Upgrade Scada System					720,000.00		792,000.00
		Rehabilitate Headworks Building Equipment and Piping					540,000.00		814,000.00
		Additional Odor Control for Headworks Building					720,000.00		792,000.00
		Replace Electrical/Control for Regional Pump Station					200,000.00		220,000.00
		Replace Valves for Digester					180,000.00		198,000.00
		Rehabilitate Influent Channel					900,000.00		990,000.00
		Rehabilitate the Aerotor Treatment Units					180,000.00		198,000.00
		Rehabilitate UV System					60,000.00		82,000.00
		Contingency for Budget Purposes					7,240,000.00		8,200,000.00
		TOTAL					7,240,000.00		8,200,000.00
			Project Schedule FY 26-27	Project Schedule FY 27-28	Project Schedule FY 28-29	Project Schedule FY 29-30	LONG TERM 6-10 YRS	Project Totals	
			60,000.00	60,000.00				120,000.00	
			60,000.00	60,000.00	-	-		120,000.00	
			Project Schedule FY 26-27	Project Schedule FY 27-28	Project Schedule FY 28-29	Project Schedule FY 29-30	LONG TERM 6-10 YRS	Project Totals	
			1,265,000.00	1,265,000.00	1,265,000.00			2,530,000.00	
			297,000.00	297,000.00	297,000.00			594,000.00	
			297,000.00	297,000.00	297,000.00			594,000.00	
			198,000.00	198,000.00	198,000.00			396,000.00	
			396,000.00	396,000.00	396,000.00			792,000.00	
			407,000.00	407,000.00	407,000.00			814,000.00	
			396,000.00	396,000.00	396,000.00			792,000.00	
			110,000.00	110,000.00	110,000.00			220,000.00	
			99,000.00	99,000.00	99,000.00			198,000.00	
			495,000.00	495,000.00	495,000.00			990,000.00	
			99,000.00	99,000.00	99,000.00			198,000.00	
			41,000.00	41,000.00	41,000.00			82,000.00	
			-	4,100,000.00	4,100,000.00	-	-	8,200,000.00	
			Project Schedule FY 26-27	Project Schedule FY 27-28	Project Schedule FY 28-29	Project Schedule FY 29-30	LONG TERM 6-10 YRS	Project Totals	
			60,000.00	4,760,000.00	4,700,000.00		6,000,000.00	15,520,000.00	



HPUD Five Year Capital Improvement Project List

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PARKS DEPARTMENT											
UNFUNDED											
Funding Source	Jiggs Johnson Park					\$ 150,100					
PROJECT NOT FUNDED	Restrooms at Jiggs Johnson Park					Project Cost					
						\$ 150,100					
	Project Components										
	Admin Costs - Design Engineering					12,500					
	Construction - Install					125,000					
	CM					7,600					
	Permits					5,000					
	TOTAL					\$ 150,100					
PARKS DEPARTMENT											
GRANT FUNDED											
Funding Source	Correll Basin										
February 2022- HPUD Awarded \$1.6 million dollars from State Parks. HPUD still has 80k from reserves allocated to the basin. Extension to complete to 2028.	Rehab Retention Basin to allow drainage and install a park, walking path, lights, garden, basketball courts, and signage.					Total Project Cost					
						\$ 1,918,719					
	Project Components										
	Non-Construction										
	Construct a bio retention basin					315,913					
	Construct elevated play area					653,141					
	Construct area for sporting activities					408,925					
	Construct a 5' wide walkway					275,000					
	10% Contingency for budget purposes					148,750					
						116,990					
	TOTAL					\$ 1,918,719					



HPUD Five Year Capital Improvement Project List

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PARKS DEPARTMENT										
NOT FUNDED										
Funding Source	Landscape Over Dogwood Canal east side of Dogwood between Highway 115 and 86 and Correll Road									
No known funding source identified Possible APCD funds or AB 617						Project Schedule FY 26-27	Project Schedule FY 27-28	Project Schedule FY 28-29	LONG TERM 6-10 YRS	Project Totals
Project Components										
							135,000			135,000
							2,845,000			2,845,000
							20,000			20,000
					0	-	3,000,000	-		3,000,000



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UNFUNDED		Water/Sewer/Parks - GENERAL PROJECTS							
Funding Source		NEW SHOP		\$ 575,000					
Water Sewer Parks	NEW Shop for all departments	Project Cost		Project Schedule FY 26-27	Project Schedule FY 27-28	Project Schedule FY 28-29	Project Schedule FY 29-30	LONG TERM 6-10 YRS	Project Totals
		\$ 575,000							
		75,000.00							
		500,000.00							
Project Components		TOTAL							
15% Admin - Purchase Price								75,000.00	75,000.00
								500,000.00	500,000.00
				-	-	-		575,000.00	575,000.00