

# HEBER PUBLIC UTILITY DISTRICT

## REPORT TO BOARD OF DIRECTORS

**MEETING DATE:** February 17, 2022

**FROM:** Laura Fischer, General Manager

**SUBJECT:** Adopt Resolution 2022-02 Approving the Submittal of Grant Applications to CalRecycle for which the HPUD is Eligible.

**ISSUE:** Shall the Board Adopt Resolution 2022-02 to approve the submittal of grant application to CalRecycle for which the HPUD is eligible?

**General Manager's Recommendation:**

Adopt Resolution 2022-02 to approve the submittal of grant application to CalRecycle for which the HPUD is eligible.

**FISCAL IMPACT:**

Currently the HPUD is eligible to apply for a \$20,000 grant to CalRecycle to implement SB 1383.

**BACKGROUND:**

The HPUD is considered a jurisdiction under SB 1383. We are required to implement SB 1383 and enforce the applicable codes and guidelines. A copy are attached to this report.

The Resolution to apply for the grant is the first action requested at this meeting, the second is to begin the process to adopt and enforcement Ordinance for SB 1383.

**RECOMMENDATION:**

Staff recommends adopting Resolution 2022-02 to approve the submittal of grant application to CalRecycle for which the HPUD is eligible.

**ALTERNATIVES:**

1. Do not adopt Resolution 2022-02, which would mean that HPUD would not receive grant funds to implement SB 1383.
2. Provide alternate direction to staff.

Respectfully Submitted,

Laura Fischer, General Manager

Attachments: Resolution 2022-02  
SB 1383 Information

**RESOLUTION NUMBER 2022-02  
OF THE HEBER PUBLIC UTILITY DISTRICT  
AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE  
GRANTS FOR WHICH HEBER PUBLIC UTILITY DISTRICT IS ELIGIBLE**

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the HEBER PUBLIC UTILITY DISTRICT authorizes the submittal of application(s) to CalRecycle for all grants for which HEBER PUBLIC UTILITY DISTRICT is eligible. and

BE IT FURTHER RESOLVED that the General Manager, or **his/her designee** is hereby authorized and empowered to execute in the name of the HEBER PUBLIC UTILITY DISTRICT all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

PASSED AND ADOPTED by the Board of Directors of HEBER PUBLIC UTILITY DISTRICT, this 17th day of February, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Kaine Garcia, Board President

ATTEST:

\_\_\_\_\_  
Raquel Carrillo, Clerk of the Board

APPROVE AS TO FORM:

\_\_\_\_\_  
Steven M. Walker, General Counsel

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

I, Raquel Carrillo, 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 17<sup>th</sup> day of February 2022.

By \_\_\_\_\_  
Raquel Carrillo, Clerk of the Board