

RESOLUTION NO. 2024-03

**A RESOLUTION OF THE HEBER PUBLIC
UTILITY DISTRICT TO PROVIDE A
TEMPORARY EXTENSION OF WATER
SERVICE TO CLEAN ENERGY ADVANTAGE**

WHEREAS, the Heber Public Utility District provides water, wastewater, solid waste, parks, and recreation services to the community of Heber; and

WHEREAS, Heber Public Utility District is seeking Imperial Local Agency Formation Commission (Imperial LAFCO) to extend Temporary Water Service to Clean Energy Advantage; and

WHEREAS, the extension of water service is outside the Heber Public Utility District service area; and

WHEREAS, Clean Energy Advantage will utilize the water to clean 1,500 acres of land, known as Mount Signal 1 Solar, located at 304 Brockman Road in Calexico, California; and

WHEREAS, it is in the best interest of the Heber Public Utility District to enter into an agreement with Clean Energy Advantage to provide a temporary water service.

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

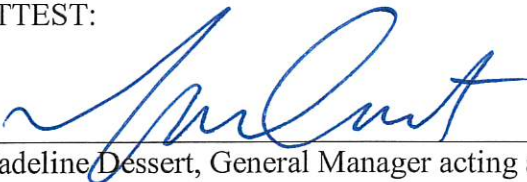
1. That the foregoing is true, correct and adopted.
2. That the District shall provide the total amount of gallons used upon completion to Imperial County LAFCO

PASSED AND ADOPTED at a special meeting of the Board of Directors of the Heber Public Utility District held on the 23th day of May, 2024.



Delfino Matus, Board President

ATTEST:



Madeline Dessert, General Manager acting as Clerk of the Board

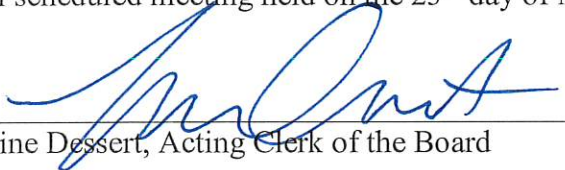
APPROVE AS TO FORM:



Steven M. Walker, General Counsel

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

I, Madeline Dessert, Acting 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 special scheduled meeting held on the 23rd day of May, 2024.

By 

Madeline Dessert, Acting Clerk of the Board