

RESOLUTION NO. 2024-12

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT TO PROVIDE A TEMPORARY EXTENSION OF WATER & SEWER SERVICE TO WEST WIND PARKING AND STORAGE

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

WHEREAS, there is no water or wastewater servicing 425 and 429 East Heber Road; and

WHEREAS, Heber Public Utility District is seeking Imperial Local Agency Formation Commission (Imperial LAFCO) to extend Temporary Water and Wastewater Service to West Wind Parking and Storage Inc.; and

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

WHEREAS, the extension of water and wastewater service is temporary due to health and safety concerns, while Heber Public Utility District moves forward with the annexation process with Imperial LAFCO and the City of Calexico; and

WHEREAS, service will be utilized for potable water, sewer supply and fire safety to the 57.43 acres of land known as West Wind Parking and Storage Inc., located at 425 and 429 East Heber Road in Calexico, California [APN 054-240-022, 054-240-023, 054-240-024, 054-240-025]; and

WHEREAS, it is in the best interest of the Heber Public Utility District to enter into an agreement with West Wind Parking and Storage Inc. to provide a temporary water and wastewater 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.

PASSED AND ADOPTED at a special meeting of the Board of Directors of the Heber Public Utility District held on the 21st day of November, 2024.

Delfino Matus, Board President

ATTEST:

Jacob Bermudez, Clerk of the Board

APPROVE AS TO FORM:

Steven M. Walker, General Counsel

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

I, Jacob Bermudez 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 regular scheduled meeting held on the 21st day of November, 2024.

By _____
Jacob Bermudez, Clerk of the Board