

RESOLUTION NO. 2025-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HEBER PUBLIC UTILITY DISTRICT ADOPTING CORRELL PARK IMPROVEMENT PLANS

WHEREAS, the Heber Public Utility District (District) owns, operates, and maintains public parks and recreational facilities for the benefit of the Heber community; and

WHEREAS, the Board of Directors recognizes the need for improvements, enhancements, and long-term planning to ensure the parks remain safe, accessible, and enjoyable for all residents; and

WHEREAS, District staff has prepared park improvement plans (the “Plans”) outlining proposed upgrades, landscaping, recreational features, and related infrastructure to enhance community use and meet current and future needs; and

WHEREAS, the Plans have been presented to the Board of Directors for review, input, and consideration; and

WHEREAS, adoption of the Plans will enable the District to pursue funding opportunities, coordinate with partner agencies, and begin the process of implementation in accordance with District priorities and resources; and

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

1. The Board of Directors hereby adopts the park improvement plans as presented, with any modifications as directed by the Board.
2. District staff is authorized to use the adopted Plans as a guiding document for park improvements, grant applications, and related project development.
3. Adoption of the Plans does not, by itself, constitute a commitment of funds, and all individual projects shall be subject to future Board approval and available funding.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Heber Public Utility District at a regular meeting held on the 21st of August, 2025, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

RESOLUTION NO. 2025-09

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE HEBER PUBLIC UTILITY DISTRICT
ADOPTING CORRELL PARK IMPROVEMENT PLANS**

By: _____
Jacob Bermudez,
Clerk of the Board

By: _____
Helen Diaz-Molina,
Board President

APPROVED AS TO FORM:

By: _____
Steve 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 regularly scheduled meeting held on the 21st day of August 2025.

By: _____
Jacob Bermudez,
Clerk of the Board

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

MEETING DATE: August 21, 2025

FROM: Madeline Dessert, General Manager

SUBJECT: Approve the Plans for Correll Park

ISSUE:

Shall the Board of Directors Authorize the plans for Correll Park?

DISCUSSION:

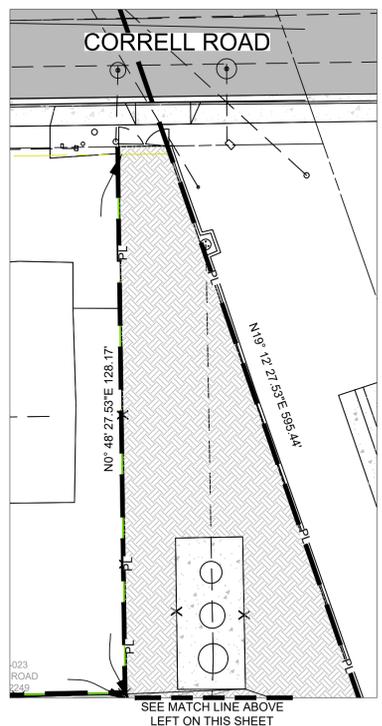
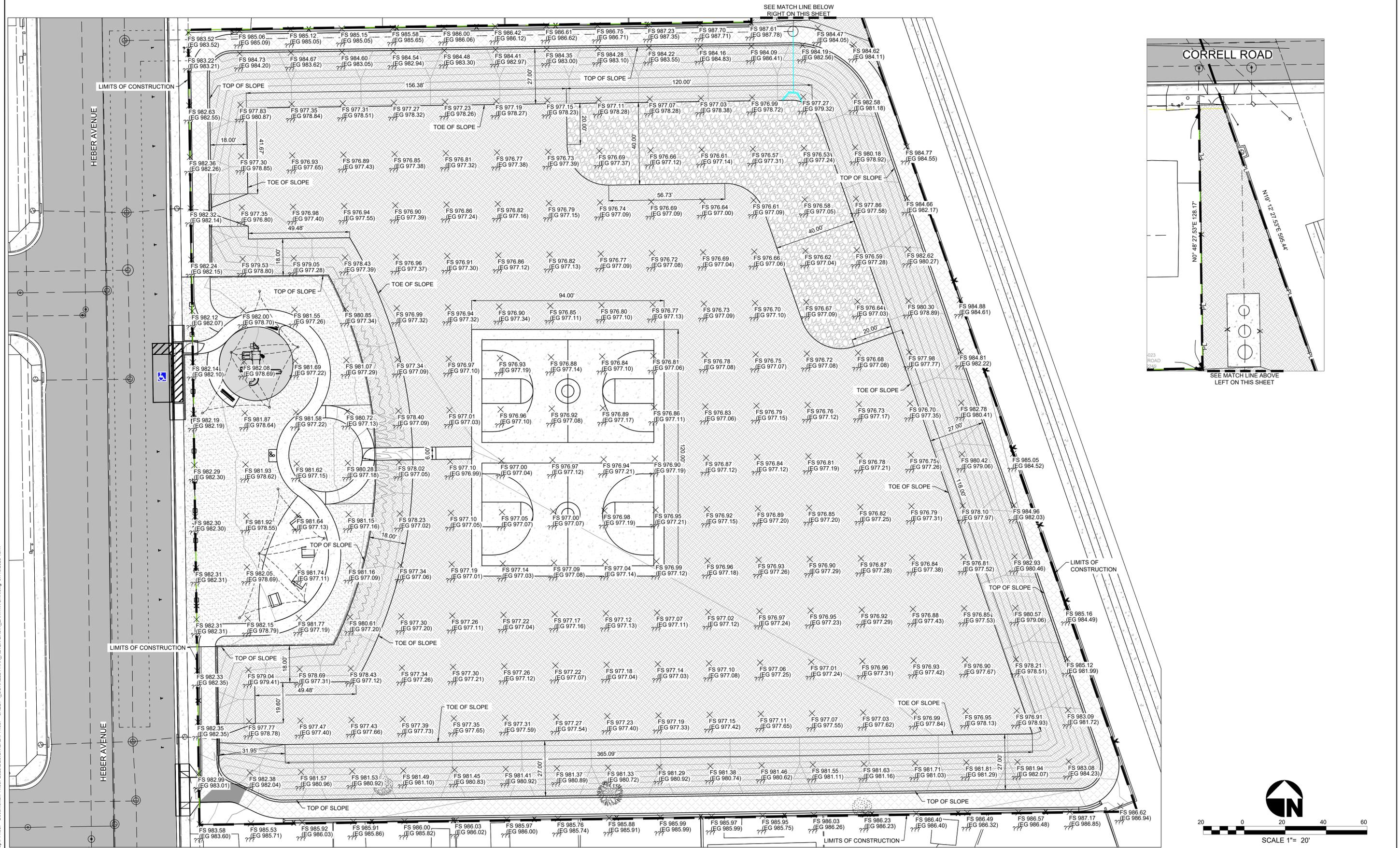
The Heber Public Utility District (HPUD) reviewed plans for a new 15,000 sq. ft. park funded by a California State Parks grant. The retention basin at Heber Avenue and Correll Road, will include playground equipment, amenities, a regraded basin with drainage improvements, bio-retention, and basketball courts.

The Holt Group presented a conceptual site plan and hydrology study confirming basin capacity remains adequate. Plans also include ADA-accessible parking requiring a Right-of-Way Deed, bike lane re-striping, and new fencing. Permits for grading, building, and encroachment will be processed. County representatives accepted the preliminary design for permitting.

CONCLUSION:

HPUD staff requests the Board of Directors to approve the plans for Correll Park.

Respectfully Submitted,
Madeline Dessert, General Manager



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The Holt Group, Inc.
ENGINEERING · PLANNING · SURVEYING

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NO.	REVISIONS:	APPROVED	DATE

DESIGN BY:	RSN
DRAWN BY:	RSN, CG
CHECKED BY:	RSN

PROJECT BENCH MARK:



PREPARED UNDER THE DIRECT SUPERVISION OF:	90701
ROLANDO SANCHEZ	R.C.E. NO.
DATE	REG. EXP.
07/07/2025	12/31/25

PROJECT TITLE:
HEBER PUBLIC UTILITY DISTRICT
CORRELL PARK IMPROVEMENTS

SHEET CONTENT:
CORRELL PARK AND RETENTION
BASIN EARTHWORK

SHEET
4
OF 28 SHEETS
JOB NO.
744.057

UNAUTHORIZED CHANGES & USES: The engineer preparing these plans will not be responsible for, or liable for, unauthorized changes to or uses of these plans. All changes to the plans must be in writing and must be approved by the preparer of these plans.