

RESOLUTION NO. 2025-12

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT ADOPTING A FIVE-YEAR PROGRAM OF PROJECTS FOR CAPITAL IMPROVEMENT FOR FISCAL YEAR 2025-02026

WHEREAS, the General Manager has submitted the Five-Year Capital Improvement Program of Projects for FY 2025-26 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, 2025, 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 2025-26 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. 2025-12

**A RESOLUTION OF THE HEBER PUBLIC UTILITY
DISTRICT ADOPTING A FIVE-YEAR PROGRAM
OF PROJECTS FOR CAPITAL IMPROVEMENT FOR
FISCAL YEAR 2025-02026**

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 21st day of August, 2025.

ATTEST:

By: _____
Jacob Bermudez,
Clerk of the Board

By: _____
Helen Diaz-Molina,
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 21st day of August, 2025.

By: _____
Jacob Bermudez,
Clerk of the Board

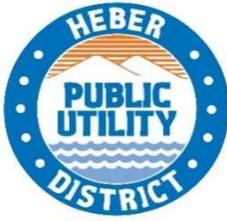


EXHIBIT "A"

CAPITAL IMPROVEMENT PROJECTS FY 2025-26

Adopted Via Resolution 2025-12

CAPITAL IMPROVEMENT PROJECTS		Project Schedule 2025-26
PARKS DEPARTMENT		FY 2025-26
<i>Children's Park</i>	<i>Replace 40+ year old play equipment, shade structures, benches and tables , restrooms and Splash Pad</i>	<i>72,721</i>
<i>Estancia Park</i>	<i>Replace Sprinkler System to improve grass and make improvements to retention basin area</i>	<i>54,012</i>
<i>Correll Basin</i>	<i>'Rehab Retention Basin to allow drainage and install a park, walking path, lights, garden, and signage.</i>	<i>801,403</i>
TOTAL PARKS PROJECTS FOR FY 2025-26		\$928,136

WATER DEPARTMENT		FY 2025-26
<i>Water Lines Heffernan to HWY 86</i>	<i>Install 1900' of 20" ACP pipeline from WTP down alley behind Ingram East to Heffernan Ave then North to HWY 86.</i>	<i>493,696</i>
<i>Water meters</i>	<i>Meters and Meter System upgrades</i>	<i>257,614</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>16,200</i>
TOTAL WATER PROJECTS FOR FY 2025-26		\$767,510

WASTEWATER DEPARTMENT		FY 2025-26
TOTAL WASTEWATER PROJECTS FOR FY 2025-26		\$0

GRAND TOTAL CAPITAL IMPROVEMENT FY 2025-26		\$1,695,646
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HPUD Five Year Capital Improvement Project List

Presented to BOD for approval on August 21, 2025

UNFUNDED										
PARKS DEPARTMENT										
Funding Source	Jiggs Johnson Park	\$	150,100							
Heber Meadows CFD Anticipated \$13,000 per year for Maintenance Only -	Restrooms at Jiggs Johnson Park	Project Cost	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 Totals
		\$ 150,100								
Project Components										
PROJECT NOT FUNDED IN SPP Grant Application in 2021.	Admin Costs - Design Engineering	12,500			12,500					12,500
	Construction - Install	125,000			125,000					125,000
	CM	7,600			7,600					7,600
	Permits	5,000			5,000					5,000
	TOTAL	\$ 150,100	-	0	150,100	-	-	-	-	150,100

GRANT FUNDED										
PARKS DEPARTMENT										
Funding Source	Children's Park	Total Project Cost	Project Schedule FY 22-23	Project Schedule FY 23-24	Project Schedule FY 24-25	Project Schedule FY 25-26	Project Schedule FY 26-27	Project Schedule FY 27-28	LONG TERM 6-10 YRS	Project Totals
STATEWIDE PARK PROGRAM GRANT AWARDED FOR \$700K	Replace 40+ year old play equipment, shade structures, benches and tables & RESTROOMS & SPLASH PAD AWARDED STATE PARKS GRANT \$700,000 Additional Funds authorized Per Capita \$187K, Heber Community Fund \$200,000.00	\$ 1,898,544								
Project Components										
HPUD MUST FUND ANY AMOUNT OVER \$700,000+\$187,000+\$200,000= \$1'087,000 Reserve should include known amount over \$807,664	Bidding	10,000	10,000							10,000
	Construction Management	60,000	7,800	31,200	21,000					60,000
	Design	95,000	95,000							95,000
	Construction	1,565,899	218,704	540,963	806,231					1,565,899
	Contingency/Change orders	80,795			57,924	22,871				80,795
	Permits	25,000	2,633	6,567	15,800					25,000
	Parking Design	12,000	12,000							12,000
	Parking Construction	49,850				49,850				49,850
TOTAL	\$ 1,898,544	346,137	578,730	900,955	72,721	-	-	-	1,898,544	



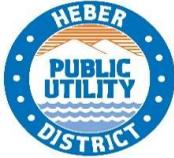
HPUD Five Year Capital Improvement Project List

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GRANT FUNDED		PARKS DEPARTMENT								
Funding Source		Estancia Park								
DWR Urban and Multibenefit Drought Grant Program		Replace Sprinkler System to improve grass and make improvements to retention basin area	Total Project Cost	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	LONG TERM 6-10 YRS	Project Totals
			\$ 158,400							
		<i>Project Components</i>								
		Sprinklers system	142,400	94,696	47,704					142,400
		Adminstration	16,000	9,692	6,308					16,000
		TOTAL	\$ 158,400	104,388	54,012	-	-	-	-	158,400

GRANT FUNDED		PARKS DEPARTMENT								
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	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	LONG TERM 6-10 YRS	Project Totals
			\$ 1,918,719							
		<i>Project Components</i>								
		Non-Construction	315,913	45,900	270,013					315,913
		Construct a bio retention basin	653,141		326,571	326,571				653,141
		Construct elevated play area	408,925		204,463	204,463				408,925
		Construct area for sporting activities	275,000		137,500	137,500				275,000
		Construct a 5' wide walkway	148,750		74,375	74,375				148,750
		10% Contingency for budget purposes	116,990		58,495	58,495				116,990
		TOTAL	\$ 1,918,719	45,900	801,403	801,403	-	-	-	1,918,719

NOT FUNDED		PARKS DEPARTMENT								
Funding Source		Landscape Over Dogwood Canal east side of Dogwood between Highway 86 and Correll Road								
No known funding source identified Possible APCD funds or AB 617		Install zero scape on the dirt area over the Dogwood Canal between Highway 115 and Correll Road	Total Project Cost	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	LONG TERM 6-10 YRS	Project Totals
			\$ 1,500,000							
		<i>Project Components</i>								
		Non-Construction	135,000				135,000			135,000
		Construction	1,345,000				1,345,000			1,345,000
		Contingency	20,000				20,000			20,000
		TOTAL	1,500,000	-	0	-	1,500,000	-	-	1,500,000



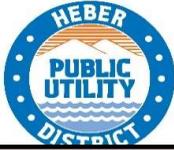
HPUD Five Year Capital Improvement Project List

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WATER DISTRIBUTION

UNFUNDED	Water Distribution Lines		Total Project Cost	Project Cost Estimate	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 Totals
Seek outside funding	<i>Potable Water Distribution Lines (Cost estimates and project development is approximate and updated in 2016)</i>		\$ 979,000								
	<i>Project Components</i>										
	Design, Bidding, Const. Manag.			15,000						15,000	15,000
	Engineering Design			120,000						120,000	120,000
	Planning (CUP, ND, Env, Application)			20,000						20,000	20,000
	Bidding & Construction			24,000						24,000	24,000
	Construction, Inspection Adm & Survey & Contingency			800,000						800,000	800,000
	TOTAL			979,000	-	-	-	-	-	979,000	979,000

UNFUNDED	Water Distribution Lines		Total Project Cost	Project Cost Estimate	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 Totals
Seek outside funding, possibility CFD Funds.	<i>Install water lines on the north side of Highway 86 east of Rockwood Ave. to connect existing 8" lines west to Pitzer Road. Loop water lines and improve service</i>		\$ 236,500								
	<i>Project Components</i>										
	Engineering Design			31,500			31,500				31,500
	Bidding & Construction			175,000			175,000				175,000
	Construction, Inspection Adm & Survey & Contingency			30,000			30,000				30,000
	TOTAL			236,500	-	-	236,500	-	-	-	236,500



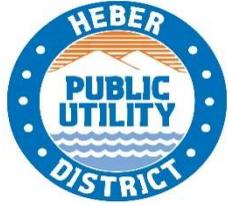
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UNFUNDED	Water Distribution Lines	Project 093- 744.093 Pipeline improvements between Main St & Hawk St								
Seek outside funding, possibility USDA Colonies Funding	Repair and relocate water lines in the Courts. Lines are inferior quality and are breaking. Line to fire hydrant are located on private property.	Total Project Cost	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	LONG TERM 6-10 YRS	Project Totals
		\$ 2,169,450								
	Project Components									
	Engineering Design		162,000	145,800	16,200					162,000
	Bidding & Construction Management		198,000			198,000				198,000
	Construction, Inspection Adm & Survey & Contingency		1,809,450			1,809,450				1,809,450
	TOTAL		2,169,450	145,800	16,200	2,007,450	-	-	-	2,169,450

GRANT FUNDED	Water Distribution Lines	Project 020- 744.099 Pipeline improvements 7th ST -Heffernan								
DWR Urban and Multibenefit Drought Grant Program	Install 1,900 feet of 20" ACP pipeline from WTP down alley behind Ingram east to Heffernan Avenue then North to HWY 86 Awarded \$542,184.00	Total Project Cost	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	LONG TERM 6-10 YRS	Project Totals
		\$ 542,184								
	Project Components									
	Engineering Design		50,000	48,488	1,512					50,000
	Bidding & Construction Management		10,000		10,000					10,000
	Construction, Inspection Adm & Survey & Contingency		482,184		482,184					482,184
	TOTAL		542,184	48,488	493,696	-	-	-	-	542,184

\$290,000.00 available in addition



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WASTEWATER DEPARTMENT

Funding Source	Wastewater Tertiary Water Treatment Project	\$ 8,593,332
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UNFUNDED	<i>Secondary Treatment for Wastewater water to use as Parks Irrigation and sale to Ormat.</i>	Project Total Cost
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Possible Grant and/or funding the Project with Ormat Contribution.

Project Components

	Application - costs	25,000
0.0%	Engineering and Design	586,872
0.0%	Bidding	36,680
0.0%	Engineering- Staking, Geo & Elec	22,008
8.0%	Construction Management	586,872
	Construction Costs	6,669,000
10.0%	Contingency	666,900
	TOTAL	8,593,332

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 Totals
					25,000	25,000
					586,872	586,872
					36,680	36,680
					22,008	22,008
					586,872	586,872
					6,669,000	6,669,000
					666,900	666,900
-	-	-	-	-	8,593,332	8,593,332

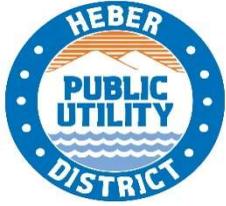
UNFUNDED	Lift Station Improvement Projects	\$ 300,000
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Wastewater Funds	<i>Lift Station Improvements</i>	Project Total Cost
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Project Components

	Engineering and Design & Bidding	30,000
	Construction Costs	258,450
5.0%	Contingency for budget purposes only	11,550
	TOTAL	300,000

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 Totals
	20,000	10,000				30,000
	172,300	86,150				258,450
	7,700	3,850				11,550
-	200,000	100,000	-	-	-	300,000



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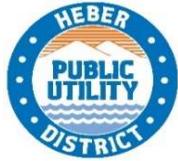
WASTEWATER DEPARTMENT

GRANT UNFUNDED	Wasterwater Improvements & Upgrades	\$ 8,140,000
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POSSIBLE USDA GRANT ALONG SIDE COMMUNITY RESLIENCE GRANT	UPGRADE TO WWTP	Project Total Cost
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Wastewater Funds	<i>Project Components</i>	
	ENGINEERING / PROJECT DESIGN / BID / CM 15%	
	Relocate Electrical/Control Panels at Headworks building to new building	2,300,000
	Additional Drying Beds	540,000
	Upgrade of Laboratory and Office Building	540,000
	Upgrade Scada System	360,000
	Rehabilitate Headworks Building Equipment and Piping	720,000
	Additional Odor Control for Headworks Building	540,000
	Replace Electrical/Control for Regional Pump Station	720,000
	Replace Valves for Digester	200,000
	Rehabilitate Influent Channel	180,000
	Rehabilitate the Aerotor Treatment Units	900,000
	Rehabilitate UV System	180,000
	New Shop Building for Parts and Supply Storage	960,000
	Contingency for Budget Purposes	
	TOTAL	8,140,000

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 Totals
		2,300,000				2,300,000
		540,000				540,000
		540,000				540,000
		360,000				360,000
		720,000				720,000
		540,000				540,000
		720,000				720,000
		200,000				200,000
		180,000				180,000
		900,000				900,000
		180,000				180,000
		960,000				960,000
						0
-	-	8,140,000	0	0	0	8,140,000



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UNFUNDED		Water/Sewer/Parks - GENERAL PROJECTS									
Funding Source		NEW SHOP									
Water Sewer Parks		NEW Shop for all departments		Project Cost	Project Schedule	LONG TERM	Project Totals				
				\$ 575,000	FY 25-26	FY 26-27	FY 27-28	FY 28-29	FY 29-30	6-10 YRS	
		Project Components									
		15% Admin -		75000						75,000	75,000
		Purchase Price		500000						500,000	500,000
		TOTAL		575,000	0	0	0	0	0	575,000	575,000