

Heber Public Utility District

MEETING DATE: September 29, 2025

FROM: Madeline Dessert, General Manager

SUBJECT: Adopt Resolution Number 2025-19 Authorizing Gm to Purchase
Playground Equipment not to Exceed \$75,000

ISSUE:

Shall the Heber Public Utility Board of Directors approve Resolution 2025-19 Authorizing Gm to Purchase Playground Equipment not to Exceed \$75,000?

GENERAL MANAGER RECOMMENDATION:

Adopt Resolution Number 2025-19 adopting the Authorizing Gm to Purchase Playground Equipment not to Exceed \$75,000.

FISCAL IMPACT:

The fiscal impact will be a \$75,000 that will be included as part of the State Parks Grant for Correll Park.

DISCUSSION

The Heber Public Utility District Board of Directors should authorize the General Manager to purchase and install new playground equipment at Correll Park. The General Manager shall be directed to obtain suitable equipment that complies with all applicable safety standards, serves multiple age groups, and ensures long-term durability. The total cost of equipment and installation shall not exceed Seventy-Five Thousand Dollars (\$75,000). Funding will be provided from State Parks grant to enhance community amenities and support a new park.

CONCLUSION

The adoption of Resolution 2025-19 will allow the General Manager to HPUD to Purchase Playground Equipment not to Exceed \$75,000.

Respectfully Submitted,

Madeline Dessert, General Manager

Attachments: Resolution 2025-19 and Exhibit "A"

RESOLUTION NO. 2025-19
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE HEBER PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER
TO PURCHASE PLAYGROUND EQUIPMENT FOR
CORRELL PARK IN AN AMOUNT NOT TO EXCEED
SEVENTY-FIVE THOUSAND DOLLARS (\$75,000)

WHEREAS, the Heber Public Utility District (“District”) is committed to providing safe, accessible, and enjoyable recreational facilities for the residents of the community; and

WHEREAS, the District has identified the need to enhance safety, usability, and recreational opportunities for children and families; and

WHEREAS, the District applied for grant funding for Correll Park through the California State Parks;

WHEREAS, the District was awarded \$1.5 Million for the creation of a new park through Proposition 68;

WHEREAS, funds have been allocated and are available in the District’s budget for park improvements; and

WHEREAS, the Board of Directors finds it in the best interest of the community to authorize the General Manager to proceed with the purchase of new playground equipment for Correll Park;

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

1. The General Manager is hereby authorized and directed to purchase playground equipment for Correll Park in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000).
2. The General Manager is authorized to take all actions necessary to complete the purchase, consistent with District procurement policies.
3. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 29th day of September 2025, the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

ATTEST:

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Jacob Bermudez,
Clerk of the Board

Helen Diaz-Molina,
Board President

APPROVED AS TO FORM:

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 special meeting held on the 29th day of September, 2025.

By: _____
Jacob Bermudez,
Clerk of the Board