

RESOLUTION NUMBER 2025-24

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT AMENDING POLICY NO. 3040 TO AUTHORIZE THE GENERAL MANAGER TO EXECUTE SERVICE CONTRACTS NOT TO EXCEED \$50,000

WHEREAS, the Heber Public Utility District (“District”) Board of Directors establishes policies governing procurement, contracting authority, and administrative operations; and

WHEREAS, Policy No. 3040 currently limits the authority of the General Manager to execute service contracts on behalf of the District; and

WHEREAS, operational efficiency and timely delivery of services require reasonable administrative authority for the General Manager to enter into routine service agreements without unnecessary delay; and

WHEREAS, authorizing the General Manager to execute service contracts not to exceed Fifty Thousand Dollars (\$50,000) will improve efficiency while maintaining appropriate fiscal oversight by the Board of Directors; and

WHEREAS, all contracts executed under this authority shall remain subject to applicable laws, District policies, budgetary appropriations, and reporting requirements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Heber Public Utility District hereby amends Policy No. 3040 to authorize the General Manager to negotiate and execute service contracts on behalf of the District in an amount not to exceed Fifty Thousand Dollars (\$50,000) per contract, provided such contracts are within the approved budget.

BE IT FURTHER RESOLVED that any service contract exceeding Fifty Thousand Dollars (\$50,000) shall require prior approval by the Board of Directors.

BE IT FURTHER RESOLVED that the General Manager shall provide periodic reports to the Board regarding contracts executed pursuant to this authority.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Heber Public Utility District on this 18th day of December, 2025, by the following vote:

AYES: Tabarez, Matus, Sandoval

NOES:

ABSENT:

ABSTAIN: Diaz-Molina



Pompeyo Tabarez,
Board President

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ATTEST:



Jacob Bermudez,
Clerk of the Board

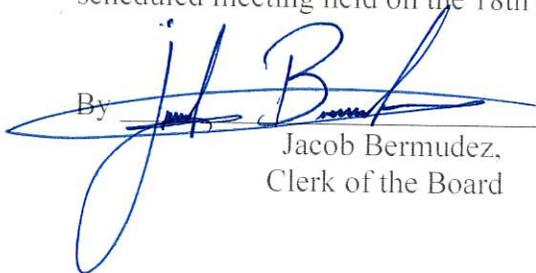
APPROVE AS TO FORM:



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 duly passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 18th day of December, 2025.

By 

Jacob Bermudez,
Clerk of the Board