

## RESOLUTION NUMBER 2025-25

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HEBER PUBLIC UTILITY DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE AGREEMENT REGARDING SPECIAL DISTRICT MEMBERSHIP IN AND FUNDING OF THE IMPERIAL COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO)

**WHEREAS**, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 authorizes independent special districts to participate as voting members on Local Agency Formation Commissions (“LAFCOs”); and

**WHEREAS**, the Imperial County Local Agency Formation Commission (“ICLAFCO”) currently does not include independent special district representation; and

**WHEREAS**, Government Code section 56332.5 provides the process by which independent special districts may initiate and formalize representation on LAFCO, subject to approval by a majority of the districts; and

**WHEREAS**, multiple independent special districts located within Imperial County have prepared an “Agreement Regarding Special District Membership in and Funding of the Imperial County Local Agency Formation Commission” (Agreement), which establishes the terms for participation, representation, and the apportionment of operational costs; and

**WHEREAS**, the Agreement proposes an alternative cost-apportionment method consistent with Government Code section 56381, and outlines procedures for appointment of special district representatives to the ICLAFCO Board; and

**WHEREAS**, the Board of Directors of the Heber Public Utility District (HPUD) finds that participating in the Agreement is in the best interest of the District and will promote local oversight and representation in matters concerning jurisdictional changes, boundary adjustments, and other LAFCO-related activities; 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 approves the Agreement Regarding Special District Membership in and Funding of the Imperial County Local Agency Formation Commission, in as presented to the Board.
2. The General Manager is hereby authorized and directed to execute the Agreement, to implement HPUD’s participation in special district representation on LAFCO.

**PASSED, APPROVED, AND ADOPTED** this 18<sup>th</sup> day of December, 2025, by the following vote:

**AYES:** Tabarez, Matus, Sandoval

**NOES:**

**ABSENT:**

**ABSTAIN:** Diaz-Molina

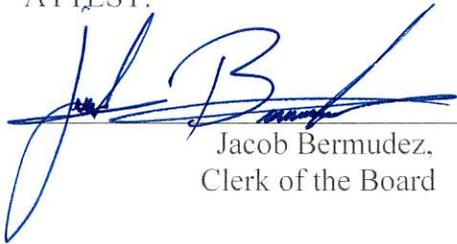
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\_\_\_\_\_  
Pompeyo Tabarez,  
Board President

ATTEST:



\_\_\_\_\_  
Jacob Bermudez,  
Clerk of the Board

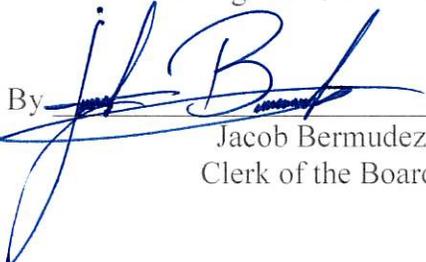
APPROVE AS TO FORM:



\_\_\_\_\_  
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 regularly scheduled meeting held on the 18th day of December, 2025.

By 

\_\_\_\_\_  
Jacob Bermudez,  
Clerk of the Board