

**JOINT RESOLUTION NO. 2025-50
RESOLUTION NO. HWD NO. 2025-17**

**A RESOLUTION OF THE CITY COUNCIL AND BOARD OF DIRECTORS OF
THE HESPERIA WATER DISTRICT OF THE CITY OF HESPERIA,
CALIFORNIA, APPROPRIATING \$250,000 TO THE WATER CAPITAL FUND
(FUND 701) AND ESTABLISH A CAPITAL IMPROVEMENT PROJECT FOR
THE HIGHWAY 395 WATERLINE RELOCATION PROJECT.**

WHEREAS, the San Bernardino County Transportation Authority (SBCTA), in coordination with Caltrans, is implementing the Highway 395 Improvements Project, which will require the relocation of existing City waterlines within the project corridor; and

WHEREAS, the City's existing waterlines within the project limits have prior rights, requiring SBCTA to fund all relocation costs in-kind; and

WHEREAS, the City's 2008 Water Master Plan, recommended upsizing the affected waterline segments to 12 inches to meet long-term system capacity and reliability goals; and

WHEREAS, the estimated cost to upsize the waterline to 12 inches is \$250,000, covering the additional materials and installation, with SBCTA funding all other relocation costs associated with the project; and

WHEREAS, the City desires to amend the Fiscal Year 2025-26 Capital Improvement Budget to provide funding for the upsizing of the waterline.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF HESPERIA CITY COUNCIL AND BOARD OF DIRECTORS OF THE WATER DISTRICT AS FOLLOWS:

- Section 1. The Fiscal Year 2025-26 Capital Improvement Budget is hereby amended to appropriate \$250,000 to the Water Capital Fund (Fund 701).
- Section 2. The City Council and Water Board hereby approve the establishment of the Highway 395 Waterline Relocation Project as a Capital Improvement Project (CIP).
- Section 3. The City Manager, or designee, is authorized to execute all documents and take all actions necessary to implement the funding and coordinate the upsizing work with SBCTA.
- Section 4. That City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

ADOPTED AND APPROVED this 2nd day of December 2025.

Mayor

ATTEST:

Jessica Giber, Assistant City Clerk