

Heber Public Utility District

REPORT TO BOARD OF DIRECTORS

MEETING DATE: December 21, 2017

FROM: Laura Fischer, General Manager

SUBJECT: 2018 HPUD Board Meeting Calendar

ISSUE:

Shall the Board of Directors approve the 2018 Board meeting calendar as presented?

GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the Board of Directors approve the 2018 HPUD Board meeting calendar as presented.

FISCAL IMPACT:

NONE.

DISCUSSION:

HPUD Board of Directors meet once per month and have established the third Thursday as their regularly scheduled Board of Director meeting days. The calendar presented identifies the dates for the meetings in the calendar year 2018.

I have also included a calendar of the employee holiday schedule for your reference, and an updated calendar of the many events that HPUD supports.

CONCLUSION:

Staff recommends that the Board of Directors approve the Board meeting calendar for 2018 as presented.

Respectfully Submitted,

Laura Fischer,
General Manager

Attachment: HPUD Board Meeting Calendar for 2018
HPUD Employee Holiday Calendar for 2018
HPUD Sponsored Community Events Calendar for 2018



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2018 Calendar of Meetings

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Calendar</u>
January 18, 2018	Thursday	6:00 P.M.	Regular Meeting
February 15, 2018	Thursday	6:00 P.M.	Regular Meeting
March 15, 2018	Thursday	6:00 P.M.	Regular Meeting
April 19, 2018	Thursday	6:00 P.M.	Regular Meeting
May 17, 2018	Thursday	6:00 P.M.	Regular Meeting
June 21, 2018	Thursday	6:00 P.M.	Regular Meeting
July 19, 2018	Thursday	6:00 P.M.	Regular Meeting
August 16, 2018	Thursday	6:00 P.M.	Regular Meeting
September 20, 2018	Thursday	6:00 P.M.	Regular Meeting
October 18, 2018	Thursday	6:00 P.M.	Regular Meeting
November 15, 2018	Thursday	6:00 P.M.	Regular Meeting
December 20, 2018	Thursday	6:00 P.M.	Regular Meeting

Regular Meetings are held on the 3rd. Thursday of each month and Special Meetings are scheduled as needed. This schedule may be revised.

Close Session immediately follow regular/special session of the Board of Directors.

Heber Public Utility District is an equal opportunity provider and employer

HEBER COMMUNITY EVENT SCHEDULE

January

Food Bank – Commodity Distribution

HPUD donates at minimum 10 man hours per month.

Heber Tamale Festival – New Event at Tito Park on January 20th

February

Food Bank – Commodity Distribution

HPUD donates at minimum 10 man hours per month.

Movie Night – Free Movie at Tito Huerta Park

March

Food Bank – Commodity Distribution

HPUD donates at minimum 10 man hours per month.

Movie Night – Free Movie in the Park

Little League Season Starts

Community Cleanup Day is Held in early March – Coordinated with CR&R

April

Food Bank – Commodity Distribution

HPUD donates at minimum 10 man hours per month.

Movie Night – Free Movie in the Park

Easter Egg Hunt – at the Park coordinated with Senior Aerobic Ladies

May

Food Bank – Commodity Distribution

HPUD donates at minimum 10 man hours per month.

Movie Night – Free Movie in the Park

June

Food Bank – Commodity Distribution

HPUD donates at minimum 10 man hours per month.

Movie Night and Ice Cream Social –

Held around the last day of school.

July

Food Bank – Commodity Distribution

HPUD donates at minimum 10 man hours per month.

Movie Night – Free Movie Night in the Park

Possible Water Spray or Slip & Slide

August

Food Bank – Commodity Distribution

HPUD donates at minimum 10 man hours per month.

Movie Night – Free Movie in the Park

HEBER COMMUNITY EVENT SCHEDULE

September

Food Bank – Commodity Distribution

HPUD donates at minimum 10 man hours per month.

Movie Night – Free Movie in the Park

October

Food Bank – Commodity Distribution

HPUD donates at minimum 10 man hours per month.

Movie Night – Free Movie in the Park

Car Show – Proyecto Heber

5k Run - Proyecto Heber or HPUD

Proyecto Heber – Zombie Mud Run 2015

HPUD - 85th Anniversary Costume Run 2016

HPUD - Creepy Clown Chase 5K 2017

Parade –

2016 85th Anniversary Parade

Fall Fiesta Parade in 2017

November

Food Bank – Commodity Distribution

HPUD donates at minimum 10 man hours per month.

Movie Night – Free Movie in the Park

Christmas Decorations – GM starts to work with IID to hang lights

December

Food Bank – Commodity Distribution

HPUD donates at minimum 10 man hours per month.

Santa in the Park - (has been included at the Heberland Walk)

Heberland Walk – Coordinated with Marie Arballo at Dogwood

Heber Public Utility District – Holiday Schedule

New Year's Day – January 1, 2018

Martin Luther King Day – January 15, 2018

President's Day – February 19, 2018

Cesar Chavez Day – March, 30, 2018

Good Friday – March 30, 2018

- In 2018 ONLY – This will be a floating holiday for office and Management staff
- NRTA Employees do not get this day off according to their MOU

Memorial Day – May 28, 2018

Independence Day – July 4, 2018

Labor Day – September 3, 2018

Veteran's Day Observed – November 12, 2018

Thanksgiving Day – November 22, 2018

Day after Thanksgiving – November 23, 2018

Christmas Day – December 25, 2018