

Heber Public Utility District

REPORT TO BOARD OF DIRECTORS

MEETING DATE: December 20, 2018

FROM: Laura Fischer, General Manager

SUBJECT: 2019 HPUD Board Meeting Calendar

ISSUE:

Shall the Board of Directors approve the 2019 Board meeting calendar as presented?

GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the Board of Directors approve the 2019 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 2019.

I have also included a calendar of the employee holiday schedule for your reference. Employee holidays are a negotiated item and should be included in negotiations with the bargaining unit prior to modification. I have also included an updated calendar of the many community events that HPUD supports.

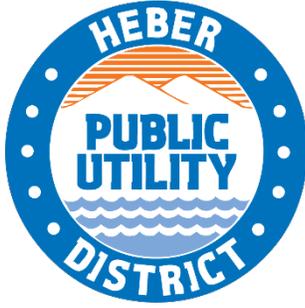
CONCLUSION:

Staff recommends that the Board of Directors approve the Board meeting calendar for 2019 as presented.

Respectfully Submitted,

Laura Fischer,
General Manager

Attachment: HPUD Board Meeting Calendar for 2019
HPUD Employee Holiday Calendar for 2019
HPUD Sponsored Community Events Calendar for 2019



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2019 Calendar of Meetings

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Calendar</u>
January 17, 2019	Thursday	6:00 P.M.	Regular Meeting
February 21, 2019	Thursday	6:00 P.M.	Regular Meeting
March 21, 2019	Thursday	6:00 P.M.	Regular Meeting
April 18, 2019	Thursday	6:00 P.M.	Regular Meeting
May 16, 2019	Thursday	6:00 P.M.	Regular Meeting
June 20, 2019	Thursday	6:00 P.M.	Regular Meeting
July 18, 2019	Thursday	6:00 P.M.	Regular Meeting
August 15, 2019	Thursday	6:00 P.M.	Regular Meeting
September 19, 2019	Thursday	6:00 P.M.	Regular Meeting
October 17, 2019	Thursday	6:00 P.M.	Regular Meeting
November 21, 2019	Thursday	6:00 P.M.	Regular Meeting
December 19, 2019	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 by the Heber Public Utility District Board of Directors.

Closed Session immediately follows regular Open 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

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
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.

August

Food Bank – Commodity Distribution
HPUD donates at minimum 10 man hours per month.
Movie Night – Free Movie in the Park with Water Slides

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

Heber Fall Fiesta!

November

Food Bank – Commodity Distribution

HPUD donates at minimum 10 man hours per month.

Movie Night – Free Movie in the Park

Christmas Decorations go up on light poles

December

Food Bank – Commodity Distribution

HPUD donates at minimum 10 man hours per month.

Heberland Walk – Coordinated with Marie Arballo at Dogwood

Christmas Tree Lighting –

Heber Public Utility District – Holiday Schedule

New Year's Day – January 1, 2019

Martin Luther King Day – January 21, 2019

President's Day – February 18, 2019

Cesar Chavez Day – March 31, 2019 –Observed April 1, 2019

Good Friday – April 19, 2019

- NRTA Employees do not get this day off according to their MOU

Memorial Day – May 27, 2019

Independence Day – July 4, 2019

Labor Day – September 2, 2019

Veteran's Day Observed – November 11, 2019

Thanksgiving Day – November 28, 2019

Day after Thanksgiving – November 29, 2019

Christmas Day – December 25, 2019

Heber Public Utility District Calendar of Events

January 2019						
Sun	Mon	Tue	Wed	Thurs	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 2019						
Sun	Mon	Tue	Wed	Thurs	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March 2019						
Sun	Mon	Tue	Wed	Thurs	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 2019						
Sun	Mon	Tue	Wed	Thurs	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2019						
Sun	Mon	Tue	Wed	Thurs	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2019						
Sun	Mon	Tue	Wed	Thurs	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Jan-19

1-Jan	New Year's Day Holiday
3-Jan	Commodity Distribution
5-Jan	Heber Tamale Festival -
17-Jan	HPUD Board Meeting
21-Jan	Martin Luther King Jr. Day Holiday

Feb-19

7-Feb	Commodity Distribution
8-Feb	Movie Night
18-Feb	President's Day Holiday
21-Feb	HPUD Board Meeting

Mar-19

2-Mar	Community Clean Up Day
7-Mar	Commodity Distribution
21-Mar	HPUD Board Meeting
22-Mar	Movie Night

April-19

1-Apr	Holiday - Cesar Chavez Day
4-Apr	Commodity Distribution
12-Apr	Movie Night
17-Apr	Easter Egg Hunt at Tito Park
18-Apr	HPUD Board Meeting
19-Apr	Holiday - Good Friday - Office Closed

May-19

2-May	Commodity Distribution
16-May	HPUD Board Meeting
17-May	Movie Night
27-May	Memorial Day Holiday

June-19

6-Jun	Commodity Distribution
7-Jun	Ice Cream Social - Movie & Water Slides
22-Jun	HPUD Board Meeting

Heber Public Utility District Calendar of Events

July 2019						
Sun	Mon	Tue	Wed	Thurs	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

July 2019

3-Jul	Commodity Distribution
4-Jul	Fourth of July - Holiday Office Closed
18-Jun	HPUD Board Meeting

August 2019						
Sun	Mon	Tue	Wed	Thurs	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August 2019

1-Aug	Commodity Distribution
15-Aug	HPUD Board Meeting
16-Aug	Movie Night - Water Slides

September 2019						
Sun	Mon	Tue	Wed	Thurs	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

September 2019

2-Sep	Labor Day - Holiday Office Closed
5-Sep	Commodity Distribution
19-Sep	HPUD Board Meeting
20-Sep	Movie Night

October 2019						
Sun	Mon	Tue	Wed	Thurs	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

October 2019

3-Oct	Commodity Distribution
12-Oct	Community Clean Up Day
17-Oct	HPUD Board Meeting
26-Oct	Heber Fall Fiesta

November 2019						
Sun	Mon	Tue	Wed	Thurs	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

November 2019

7-Nov	Commodity Distribution
11-Nov	Veteran's Day - Office Closed
15-Nov	Movie Night
22-Nov	HPUD Board Meeting
Nov 28 & 29	Thanksgiving Holiday - Office Closed

December 2019						
Sun	Mon	Tue	Wed	Thurs	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

December 2019

5-Dec	Commodity Distribution
5-Dec	Winter Heberland Walk - Tree Lighting
19-Dec	HPUD Board Meeting
25-Dec	Christmas Day - Holiday Office Closed