

Heber Public Utility District

BOARD OF DIRECTORS

MEETING DATE: December 19, 2019

FROM: Laura Fischer, General Manager

SUBJECT: Nominate and Elect a Board Member to the Office of:
B) President
C) Vice-President
D) Treasurer

ISSUE:

Shall the Heber Public Utility Board of Directors nominate and select a Board member to the Office of President, Vice-President and Treasurer?

GENERAL MANAGER RECOMMENDATION:

Nominate and Elect a Board Member to serve as President, Vice-President and Treasurer.

FISCAL IMPACT:

NONE.

CONCLUSION

As you know, it is time to reorganize the HPUD Board. Time to say thank you to our current President, Mr. Pompeyo Tabarez, and to elect a new President, Vice-President and Treasurer.

Respectfully Submitted,

Laura Fischer, General Manager