

HEBER PUBLIC UTILITY DISTRICT

REPORT TO BOARD OF DIRECTORS

MEETING DATE: October 19, 2017

FROM: Laura Fischer, General Manager

SUBJECT: Adopt Resolution 2017-11 Amending Heber Public Utility District Policy Number 2601 Meeting Stipends, and Policy Number 4010 Remuneration and Reimbursement

ISSUE: Shall the Board Adopt Resolution 2017-11 to amend the HPUD Policy Numbers 2601 and 4010?

General Manager's Recommendation:

Adopt Resolution 2017-11 to amend policy numbers 2601 and 4010 to add the following language:

Should the Board of Directors approve, by a majority vote, to "Go Dark" or cancel a monthly meeting, the Board Member shall receive the monthly Director Fee or Monthly Stipend.

FISCAL IMPACT:

No impact to the budget, as our budget is based on 12 meetings per year.

DISCUSSION:

At the September Board Meeting, Director Sandoval requested a policy modification to allow the HPUD Board to receive a monthly stipend for every month, even if Board action approves the canceling (going dark) of a meeting.

The current policy states that the Board of Directors must attend at least one meeting per month to receive the monthly stipend or Director Fee.

HPUD Board Policy Number 2601.1.3 states:

The Board Member need only attend one meeting per month to receive the Monthly Stipend. Should the Board Member not attend minimum one meeting of the HPUD Board of Directors, then they are not eligible to receive the monthly stipend.

The attached Resolution 2017-11 would include the following policy amendments:

Policy Number 2601.1.3.1 Should the Board of Directors approve, by a majority vote, to "Go Dark" or cancel a monthly meeting, the Board Members shall receive the monthly Director Fee or Monthly Stipend.

Policy Number 4010.1.2.1 Should the Board of Directors approve, by a majority vote, to "Go Dark" or cancel a monthly meeting, the Board Members shall receive the monthly Director Fee or Monthly Stipend.

CONCLUSION:

Adopting Resolution 2017-11 amending policy number 2601 and 4010 will allow the Board of Directors to receive the monthly stipend or Director Fee for a meeting that has been canceled (go dark) by the majority vote of the HPUD Board.

Staff recommends adopting Resolution 2017-11 as presented.

Respectfully Submitted,

Laura Fischer, General Manager

Attachments: Resolution 2017-11

RESOLUTION NO. 2017-11

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT AMENDING THE DISTRICT'S POLICY NUMBERS 2601 AND 4010

WHEREAS, the Heber Public Utility District Policy Manual was adopted via Resolution 2015-15 on October 15, 2015; and

WHEREAS, the Policy Manual established policy number 2601 Meeting Stipends and policy number 4010 Remuneration and Reimbursement; and

WHEREAS, the Board of Directors desires to modify and amend policy number 2601 to include the following:

Policy Number 2601.1.3.1 Should the Board of Directors approve, by a majority vote, to "Go Dark" or cancel a monthly meeting, the Board Members shall receive the monthly Director Fee or Monthly Stipend.

WHEREAS, the Board of Directors desires to modify and amend policy number 4010 to include the following:

Policy Number 4010.1.2.1 Should the Board of Directors approve, by a majority vote, to "Go Dark" or cancel a monthly meeting, the Board Members shall receive the monthly Director Fee or Monthly Stipend.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Heber Public Utility District Board of Directors hereby amends the District's Policy Number 2601 and 4010 attached hereto under Exhibit A, and directs management to make this policy effective immediately.

AYES: _____
NOES: _____
ABSENT: _____

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 19th day of October 2017.

Diahna Garcia-Ruiz, Board President

ATTEST:

I, RAQUEL R. CARRILLO, Secretary to the 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 19th day of October 2017.

By _____
Raquel R. Carrillo, Secretary to Clerk of the Board