

HEBER PUBLIC UTILITY DISTRICT

REPORT TO BOARD OF DIRECTORS

MEETING DATE: February 20, 2020

FROM: Laura Fischer, General Manager

SUBJECT: Appoint Two Heber Public Utility District Board Members to Serve on the Heber Community Foundation Board

ISSUE:

Shall the Board of Directors appoint two HPUD Board Members to serve on the Heber Community Foundation Board?

GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the Board of Directors appoint two HPUD Board members to serve on the Heber Community Foundation Board.

FISCAL IMPACT:

NONE

BACKGROUND:

In August 2015, the Heber Public Utility District appointed two Board Members to serve on the Heber Community Foundation Board. Directors Sandoval and Tabarez were appointed. Since that time, the Heber Community Foundation (HCF) has entered into a purchase agreement with an affordable housing development to sell property for development. Due to this pending sale, the HCF Board has been very active and needs to have representatives from the HPUD Board that can meet and take action quickly as they desire to move the sale of the property forward.

Once the sale has been complete, the Heber Community Foundation will most likely become a very busy organization as they will have funding to move their mission forward.

I've attached the By-Laws for your review. The term of office for Directors is one year, however the HPUD Board has not voted to reappoint to this Board since 2015.

ALTERNATIVES:

- 1) Do not appoint members to serve on the Heber Community Foundation, and continue with representation from current members on the HCF Board.
- 2) Provide alternate direction to staff.

Respectfully Submitted,

Laura Fischer,
General Manager