

HEBER PUBLIC UTILITY DISTRICT
REPORT TO BOARD OF DIRECTORS

MEETING DATE: November 16, 2017

FROM: Laura Fischer, General Manager

SUBJECT: Set a Special Meeting to Install Board Members and Reorganize the Heber Public Utility District Board.

ISSUE: Shall the Heber Public Utility District Board schedule a Special Meeting to Install Board Members and Reorganize the HPUD Board?

GENERAL MANAGER RECOMMENDATION:

Schedule the Special Meeting for Thursday, December 7, 2017 at 6:00pm.

FISCAL IMPACT:

NONE.

DISCUSSION:

After the election, which was held on November 7, 2017, Mr. Tony Sandoval, was reelected and we now have two new Board Members. We are required to swear the new Board Member before the first Friday of December or at least 28 days after the election. The suggested date of Thursday, December 7th, meets this requirement.

At this Special Meeting, the Board of Directors will elect officers.

CONCLUSION:

It is recommended that Special Meeting date be set so that staff and the Board can meet the deadline.

Respectfully Submitted,

Laura Fischer,
General Manager