

HEBER PUBLIC UTILITY DISTRICT

REPORT TO BOARD OF DIRECTORS

MEETING DATE: May 19, 2013

FROM: Laura Fischer, General Manager

SUBJECT: Consider Cancelling the Regularly Scheduled Board Meeting in July or August 2016

ISSUE: Shall the Board cancel a meeting in summer during the month of July or August?

FISCAL IMPACT:

None.

DISCUSSION:

In prior years the Heber Public Utility District has cancelled one meeting in the summer. However there is not rule that the Board must go dark in the summer and you could continue to meet.

Last year the Board cancelled the July meeting.

The 85th Anniversary will be in full development this summer and it will need a lot of staff attention. Because the events are planned to kick off in September, staff recommends selecting the month of July to go dark.

Respectfully Submitted,

Laura Fischer, General Manager