

# HEBER PUBLIC UTILITY DISTRICT

## REPORT TO BOARD OF DIRECTORS

**MEETING DATE:** July 18, 2019

**FROM:** Laura Fischer, General Manager

**SUBJECT:** Consider Cancelling the Regularly Scheduled Board Meeting in August 2019

**ISSUE:** Shall the Board cancel the meeting in the month of August?

**GENERAL MANAGER RECOMMENDATION:**

Cancel the August meeting.

**FISCAL IMPACT:**

None.

**DISCUSSION:**

In prior years the Heber Public Utility District has cancelled one meeting in the summer. However there is no rule that the Board must go dark in the summer and you could continue to meet.

If all of the action on the July meeting agenda is moved forward, and the deadline for the Statewide Park Program grant application is met, there is no compelling reason that the Board must meet in August.

**CONCLUSION:**

As we will have a full agenda of items on the July meeting and there are no additional deadlines that must be met that would warrant a meeting in August, staff recommends going dark in the month of August.

Respectfully Submitted,

Laura Fischer, General Manager