

Heber Public Utility District

REPORT TO BOARD OF DIRECTORS

MEETING DATE: December 17, 2015

FROM: Laura Fischer, General Manager

SUBJECT: 2016 HPUD Board Meeting Calendar

ISSUE:

Shall the Board of Directors approve the 2016 Board meeting calendar as presented?

GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the Board of Directors approve the 2016 HPUD Board meeting calendar as presented.

FISCAL IMPACT:

NONE.

DISCUSSION:

HPUD Board of Directors meet once per month and have established the third Thursday as their regularly scheduled Board of Director meeting days. The calendar presented identifies the dates for the meetings in the calendar year 2016.

I have also included a calendar of the employee holiday schedule for your reference.

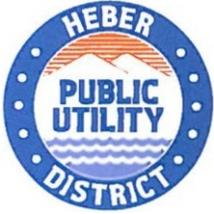
CONCLUSION:

Staff recommends that the Board of Directors approve the Board meeting calendar for 2016 as presented.

Respectfully Submitted,

Laura Fischer,
General Manager

Attachment: HPUD Board Meeting Calendar for 2016
HPUD Employee Holiday Calendar for 2016



Heber Public Utility District

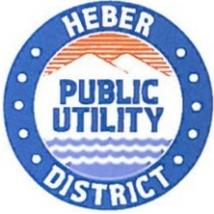
1078 Dogwood Rd., Suite 103 - P. O. Box H
Heber, CA 92249
TEL. (760) 482-2440 • FAX (760) 353-9951
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2016 Calendar of Meetings

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Calendar</u>
January 21, 2016	Thursday	6:00 P.M.	Regular Meeting
February 18, 2016	Thursday	6:00 P.M.	Regular Meeting
March 17, 2016	Thursday	6:00 P.M.	Regular Meeting
April 21, 2016	Thursday	6:00 P.M.	Regular Meeting
May 19, 2016	Thursday	6:00 P.M.	Regular Meeting
June 16, 2016	Thursday	6:00 P.M.	Regular Meeting
July 21, 2016	Thursday	6:00 P.M.	Regular Meeting
August 18, 2016	Thursday	6:00 P.M.	Regular Meeting
September 15, 2016	Thursday	6:00 P.M.	Regular Meeting
October 20, 2016	Thursday	6:00 P.M.	Regular Meeting
November 17, 2016	Thursday	6:00 P.M.	Regular Meeting
December 15, 2016	Thursday	6:00 P.M.	Regular Meeting

Regular Meetings are held on the 3rd. Thursday of each month and Special Meetings are scheduled as needed. This schedule may be revised.

Close Session immediately follow regular/special session of the Board of Directors.



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2016 Holiday Calendar

<u>Date</u>	<u>Day</u>	<u>Holiday Observed</u>
January 01, 2016	Friday	New Year's Day
January 18, 2016	Monday	Martin Luther King, Jr. Day
February 15, 2016	Monday	Presidents' Day
March 25, 2016	Friday	Good Friday *
March 31, 2016	Thursday	Cesar Chavez Day
May 30, 2016	Monday	Memorial Day
July 04, 2016	Monday	Independence Day
September 05, 2016	Monday	Labor Day
November 11, 2016	Friday	Veterans' Day
November 24, 2016	Thursday	Thanksgiving Day
November 25, 2016	Friday	Day after Thanksgiving
December 26, 2016	Monday	Christmas Day

*According to the HPUD Policy Manual Section: 2030.2.2 Good Friday

Good Friday is the Friday before Easter Sunday. This is considered a Holiday for all probationary and full time employees that are NOT included in the NRTA Bargaining Unit. This Holiday is currently not included in the NRTA Holiday's and as such the employees who are included in the NRTA Bargaining Unit do not get this day off. If a change is made to include this Holiday in the NRTA MOU, then the MOU will be followed.

Heber Public Utility District is an equal opportunity provider and employer