HEBER PUBLIC UTILITY DISTRICT REPORT TO BOARD OF DIRECTORS

MEETING DATE: February 15, 2024

FROM: Madeline Dessert, General Manager

SUBJECT: Amend the Previously Adopted HPUD Board Calendar

ISSUE:

Shall the Board of Directors amend the previously adopted 2024 Board Meeting Calendar?

GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the Board of Directors amend the 2024 HPUD Board meeting calendar and adopt as presented.

FISCAL IMPACT:

None.

DISCUSSION:

At the December 14, 2023 regularly scheduled HPUD Board of Directors Meeting, the Board voted to adopt the HPUD Board Calendar as follows: HPUD Board of Directors meet once per month and have established the third Thursday at 6:00 pm as their regularly scheduled Board of Directors meeting day/time.

However, staff has since been informed the 2024 State of the County Address will take place in Heber on March 21, 2024, at 5:30 pm. This time slot conflicts with the regularly scheduled March BOD meeting.

CONCLUSION:

Staff recommends that the Board of Directors change the March 21st meeting to Tuesday, March 19th at 6:00 pm to allow electeds and members of the public to attend both events is they so wish.

ALTERNATIVES:

Make no amendments to meeting calendar

Change March Meeting to Thursday, March 21 at 4:00 pm.

HPUD Board Meeting and Holiday Calendar for 2024

Attachments:



2024 HPUD CALENDAR

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	BOARD OF DIRECTORS MEETINGS																						

JAN 1- NEW YEARS DAY JAN 15- MLK JR DAY

HOLIDAY LIST

FEB 19- PRESIDENTS DAY

MARCH 29- GOOD FRIDAY (OFFICE STAFF ONLY) APR 1- CESAR CHAVEZ DAY
MAY 27- MEMORIAL DAY
JUNE 19- JUNETEENTH
JULY 4- INDEPENDENCE
DAY

SEPT 2- LABOR DAY NOV 11- VETERANS DAY

NOV 28- THANKSGIVING

NOV 29- DAY AFTER THANKSGIVING DEC 25- CHRISTMAS