

# 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 21<sup>st</sup> meeting to Tuesday, March 19<sup>th</sup> at 6:00 pm to allow electeds and members of the public to attend both events if 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

## JANUARY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

## FEBRUARY

S	M	T	W	T	F	S
					1	2
					3	4
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

## MARCH

S	M	T	W	T	F	S
						1
						2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

## APRIL

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

## MAY

S	M	T	W	T	F	S
				1	2	3
				4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

## JUNE

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

## JULY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

## AUGUST

S	M	T	W	T	F	S
					1	2
					3	4
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

## SEPTEMBER

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

## OCTOBER

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

## NOVEMBER

S	M	T	W	T	F	S
					1	2
					3	4
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

## DECEMBER

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

BOARD OF DIRECTORS MEETINGS

HOLIDAY LIST

JAN 1- NEW YEARS DAY

JAN 15- MLK JR DAY

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