## Heber Public Utility District

# REPORT TO BOARD OF DIRECTORS 

MEETING DATE: December 15, 2022
FROM: General Manager
PREPARED BY: Moises Cardenas, Office Manager

SUBJECT: Adopt the HPUD Board Meeting Calendar for 2023

## ISSUE:

Shall the Board of Directors approve the 2023 Board meeting calendar as presented?

## GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the Board of Directors approve the 2023 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 2023.

Proposed Meeting Dates:
January 19, 2023
February 16, 2023
March 16, 2023
April 20, 2023
May 18, 2023
June 15, 2023
July 20, 2023
August 17, 2023
September 21, 2023
October 19, 2023
November 16, 2023
December 21, 2023

I have also included a calendar of the employee holiday schedule for your reference. Employee holidays are a negotiated item and should be included in negotiations with the bargaining unit prior to modification. I have also included an updated calendar of the many community events that HPUD supports.

## CONCLUSION:

Staff recommends that the Board of Directors approve the Board meeting calendar for 2023 as presented.

Respectfully Submitted,

Laura Fischer, General Manager

Attachment: HPUD Board Meeting Calendar for 2023
HPUD Employee Holiday Calendar for 2023
HPUD Sponsored Community Events Calendar for 2023

## pullic <br> 2023 HPUD CALENDAR

| January |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| S | $\mathbf{M}$ | $\mathbf{T}$ | $\mathbf{W}$ | $\mathbf{T}$ | $\mathbf{F}$ | $\mathbf{S}$ |  |  |
| 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 | 1 | 2 | 3 | 4 |  |  |

## April

| $\mathbf{S}$ | $\mathbf{M}$ | $\mathbf{T}$ | $\mathbf{W}$ | $\mathbf{T}$ | $\mathbf{F}$ | $\mathbf{S}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 26 | 27 | 28 | 29 | 30 | 31 | 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 | 1 | 2 | 3 | 4 | 5 | 6 |

## July

| $\mathbf{S}$ | $\mathbf{M}$ | $\mathbf{T}$ | $\mathbf{W}$ | $\mathbf{T}$ | $\mathbf{F}$ | $\mathbf{S}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 25 | 26 | 27 | 28 | 29 | 30 | 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 | 1 | 2 | 3 | 4 | 5 |

## October

| $\mathbf{S}$ | M | T | $\mathbf{W}$ | T | F | S |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |

$\begin{array}{lllllll}8 & 9 & 10 & 11 & 12 & 13 & 14\end{array}$
$\begin{array}{lllllll}15 & 16 & 17 & 18 & 19 & 20 & 21\end{array}$
$\begin{array}{lllllll}22 & 23 & 24 & 25 & 26 & 27 & 28\end{array}$
$29 \quad 30 \quad 31$

## February

| $\mathbf{S}$ | $\mathbf{M}$ | $\mathbf{T}$ | $\mathbf{W}$ | $\mathbf{T}$ | $\mathbf{F}$ | $\mathbf{S}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 29 | 30 | 31 | 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 | 1 | 2 | 3 | 4 |

May

| $\mathbf{S}$ | $\mathbf{M}$ | $\mathbf{T}$ | $\mathbf{W}$ | $\mathbf{T}$ | $\mathbf{F}$ | $\mathbf{S}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 30 | 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 | 1 | 2 | 3 |

## August

| $\mathbf{S}$ | M | T | W | T | F | S |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 30 | 31 | 1 | 2 | 3 | 4 | 5 |

$\begin{array}{lllllll}6 & 7 & 8 & 9 & 10 & 11 & 12\end{array}$
$\begin{array}{lllllll}13 & 14 & 15 & 16 & 17 & 18 & 19\end{array}$
$\begin{array}{lllllll}20 & 21 & 22 & 23 & 24 & 25 & 26\end{array}$
$\begin{array}{lllllll}27 & 28 & 29 & 30 & 31 & 1 & 2\end{array}$

November

| $\mathbf{S}$ | $\mathbf{M}$ | $\mathbf{T}$ | $\mathbf{W}$ | $\mathbf{T}$ | $\mathbf{F}$ | $\mathbf{S}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 29 | 30 | 31 | 1 | 2 | 3 | 4 |

$\begin{array}{lllllll}5 & 6 & 7 & 8 & 9 & 10 & 11\end{array}$
$\begin{array}{lllllll}12 & 13 & 14 & 15 & 16 & 17 & 18\end{array}$
$\begin{array}{lllllll}19 & 20 & 21 & 22 & 23 & 24 & 25\end{array}$
$\begin{array}{lllll}26 & 27 & 28 & 29 & 30\end{array}$

March

| $\mathbf{S}$ | $\mathbf{M}$ | $\mathbf{T}$ | $\mathbf{W}$ | $\mathbf{T}$ | $\mathbf{F}$ | $\mathbf{S}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 26 | 27 | 28 | 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 | 1 |

## June

| $\mathbf{S}$ | $\mathbf{M}$ | $\mathbf{T}$ | $\mathbf{W}$ | $\mathbf{T}$ | $\mathbf{F}$ | $\mathbf{S}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 28 | 29 | 30 | 31 | 1 | 2 | 3 |

$\begin{array}{lllllll}4 & 5 & 6 & 7 & 8 & 9 & 10\end{array}$
$\begin{array}{lllllll}11 & 12 & 13 & 14 & 15 & 16 & 17\end{array}$
$\begin{array}{lllllll}18 & 19 & 20 & 21 & 22 & 23 & 24\end{array}$
$\begin{array}{llllll}25 & 26 & 27 & 28 & 29 & 30\end{array}$

## September

| $\mathbf{S}$ | $\mathbf{M}$ | $\mathbf{T}$ | $\mathbf{W}$ | $\mathbf{T}$ | $\mathbf{F}$ | $\mathbf{S}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 27 | 28 | 29 | 30 | 31 | 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 |

## December

| $\mathbf{S}$ | $\mathbf{M}$ | $\mathbf{T}$ | $\mathbf{W}$ | $\mathbf{T}$ | $\mathbf{F}$ | $\mathbf{S}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 26 | 27 | 28 | 29 | 30 | 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 (Office Closed)

## EOt Calendar of zents

February 17th MOVIE NIGHT
March 17th MOVIE NIGHT

April 6th
EASTER EGG HUNT
May 26th SCHOOL'S OUT COOL DOWN
June 9th
July 4th ICE CREAM SOCIAL INDEPDENCE DAY EVENT

August 11th SLIDE BACK TO SChOOL
September 15th MEXICAN INDEPENDENCE DAY EVENT
October 28th FALL FIESTA
December lst CHRISTMAS TREE LIGHTING \& CAROLING "dates are tentative to change


January 2nd NEW YEARS DAY (OBSERVED)
January 16th MARTIN LUTHER KING JR DAY
February 20th PRESIDENT'S DAY
March 31st CESAR CHAVEZ DAY
April 7th GOOD FRIDAY depenoent on emplorment agrement
May 29th MEMORIAL DAY
June 19th JUNETEENTH
July 4th INDEPENDENCE DAY
September 4th LABOR DAY
November 10th VETERANS DAY
November 23 rd thanksgiving
November 24th DAY AFTER THANKSGIVING
December 25th CHRISTMAS
EMPLOYEE BIRTHDAY

