#### **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



## 2023 HPUD CALENDAR

#### January

S	М	Т	W	Т	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	1	2	3	4

## February

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

#### March

S	M	Т	W	Т	F	S
26	27	28	1	2	3	4
			8			
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1

## April

S	М	Т	W	Т	F	<u>S</u>
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

#### May

М	Т	W	Т	F	<u>S</u>
1	2	3	4	5	6
8	9	10	11	12	13
15	16	17	18	19	20
22	23	24	25	26	27
29	30	31	1	2	3
	1 8 15 22	1 2 8 9 15 16 22 23	1 2 3 8 9 10 15 16 17 22 23 24	1 2 3 4 8 9 10 11 15 16 17 18 22 23 24 25	M     T     W     T     F       1     2     3     4     5       8     9     10     11     12       15     16     17     18     19       22     23     24     25     26       29     30     31     1     2

#### June

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

## July

S	М	Т	W	Т	F	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

## August

S	М	T	W	T	F	<u>S</u>
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	31	1	2

## September

_	S	М	Т	W	T	F	<u>S</u>
	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

#### October

S	М	Т	W	Т	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	1	2	3	4

### November

S	М	Т	W	Т	F	S
29	30	31	1	2	3	4
	6					
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	1	2

### December

S	М	Т	W	Т	F	<u>S</u>
26	27	28	29	30	1	2
3	4	5	6	7	8	9
			13			
17	18	19	20	21	22	23
			27			
31	1	2	3	4	5	6

- Board of Directors Meetings
- Holiday (Office Closed)

# TEBER PUBLIC UTILITY DISTRICT'S Colendor 9

February 17th

March 17th

April 6th

May 26th

June 9th

July 4th

August 11th

September 15th

October 28th

MOVIE NIGHT

MOVIE NIGHT

EASTER EGG HUNT

SCHOOL'S OUT COOL DOWN

ICE CREAM SOCIAL

INDEPDENCE DAY EVENT

SLIDE BACK TO SCHOOL

MEXICAN INDEPENDENCE DAY EVENT

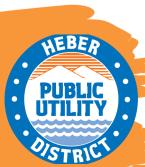
FALL FIFSTA

December 1st CHRISTMAS TREE LIGHTING & CAROLING

\*DATES ARE TENTATIVE TO CHANGE



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# TEBÉR PUBLIC UTIL once Holiday

February 20th PRESIDENT'S DAY

September 4th LABOR DAY

November 10th VETERANS DAY

November 23rd THANKSGIVING

December 25th CHRISTMAS

January 2nd NEW YEARS DAY (OBSERVED)

January 16th MARTIN LUTHER KING JR DAY

March 31st CESAR CHAVEZ DAY

April 7th GOOD FRIDAY DEPENDENT ON EMPLOYMENT AGREEMENT

May 29th MEMORIAL DAY

June 19th JUNETEENTH

July 4th INDEPENDENCE DAY

November 24th DAY AFTER THANKSGIVING

EMPLOYEE BIRTHDAY



