

HEBER PUBLIC UTILITY DISTRICT

REPORT TO BOARD OF DIRECTORS

MEETING DATE: June 15, 2023

FROM: Madeline Dessert, General Manager

PREPARED BY: Moises Cardenas, Office Manager

SUBJECT: Shall the Board cancel the regularly scheduled Board meeting for July 2023

GENERAL MANAGER'S RECOMMENDATION:

Cancel the regularly scheduled Board meeting for July 2023

BACKGROUND:

In prior years the Heber Public Utility District has cancelled one meeting in the summer. However, there is no rule that the Board must go dark in the summer and the board can vote to continue to meet.

If all of the action on the June meeting is moved forward, there is no compelling reason that the Board meeting in July.

FISCAL IMPACT:

NONE.

CONCLUSION:

As we will have a full agenda of items on the June agenda and there are no additional deadlines that must be met that would warrant a meeting in July, staff recommends going dark for the month of July

ALTERNATIVES:

1. Do not go dark in July
2. Provide alternate direction to staff