

HEBER PUBLIC UTILITY DISTRICT

REPORT TO BOARD OF DIRECTORS

MEETING DATE: June 19, 2014

FROM: Laura Fischer, General Manager

SUBJECT: Approve a Schedule to Review the Proposed District Policies.

ISSUE: Shall the Heber Public Utility District Board approve a schedule to review Proposed District Policies?

GENERAL MANAGER RECOMMENDATION:

Schedule policy review dates and times.

FISCAL IMPACT:

NONE.

BACKGROUND:

Staff would also like to meet with the Board to review proposed policies. The Board met to review the policies last year, but did not have the full board present and they did not recommend adoption at that time.

DISCUSSION:

Staff would like to propose that the policy review meetings do not have to be with the full board present if not everyone can attend. Should the Board members who did not attend have questions, I will be more than happy to answer and meet with them.

I realize the summer months get busy with vacations and other activities, but hopefully we can find a date/time that works for everyone who wants to attend. I suggest after the July 4th weekend. Our July meeting is on July 17th.

CONCLUSION:

It is recommended that special meeting dates be set so that staff and the Board can prepare to meet the deadlines.

Respectfully Submitted,

Laura Fischer,
General Manager