HEBER PUBLIC UTILITY DISTRICT REPORT TO BOARD OF DIRECTORS

MEETING DATE: September 18, 2014

FROM: Laura Fischer, General Manager

SUBJECT: Consider Cancelling the Regularly Scheduled Board Meeting in

October 2014 and Rescheduling.

ISSUE: Shall the Board Cancel the October 16, 2014 Meeting and

Reschedule?

FISCAL IMPACT:

None.

DISCUSSION:

Director Sandoval has indicated he will be unable to attend the regularly scheduled meeting for October 16, 2014. He requested this item be placed on the agenda and for the Board to consider the issue.

As of September 12th the only evening in October that is NOT available is the 28th.

Respectfully Submitted,

Laura Fischer, General Manager