

Heber Public Utility District

REPORT TO BOARD OF DIRECTORS

MEETING DATE: December 18, 2014

FROM: Laura Fischer, General Manager

SUBJECT: 2015 HPUD Board Meeting Calendar

ISSUE:

Shall the Board of Directors approve the 2015 Board meeting calendar as presented?

GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the Board of Directors approve the 2015 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 2015.

CONCLUSION:

Staff recommends that the Board of Directors approve the Board meeting calendar for 2015 as presented.

Respectfully Submitted,

Laura Fischer,
General Manager

Attachment: HPUD Board Meeting Calendar for 2015



Heber Public Utility District

1078 Dogwood Rd., Suite 103 - P. O. Box H
Heber, CA 92249
TEL. (760) 482-2440 • FAX (760) 353-9951
www.heber.ca.gov

2015 Calendar of Meetings

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Calendar</u>
January 15, 2015	Thursday	6:00 P.M.	Regular Meeting
February 19, 2015	Thursday	6:00 P.M.	Regular Meeting
March 19, 2015	Thursday	6:00 P.M.	Regular Meeting
April 16, 2015	Thursday	6:00 P.M.	Regular Meeting
May 21, 2015	Thursday	6:00 P.M.	Regular Meeting
June 18, 2015	Thursday	6:00 P.M.	Regular Meeting
July 16, 2015	Thursday	6:00 P.M.	Regular Meeting
August 20, 2015	Thursday	6:00 P.M.	Regular Meeting
September 17, 2015	Thursday	6:00 P.M.	Regular Meeting
October 15, 2015	Thursday	6:00 P.M.	Regular Meeting
November 19, 2015	Thursday	6:00 P.M.	Regular Meeting
December 17, 2015	Thursday	6:00 P.M.	Regular Meeting

Regular Meetings are held on the 3rd. Thursday of each month and Special Meetings are scheduled as needed. This schedule may be revised.

Close Session immediately follow regular/special session of the Board of Directors.