

HEBER PUBLIC UTILITY DISTRICT

REPORT TO BOARD OF DIRECTORS

MEETING DATE: June 12, 2025

FROM: Madeline Dessert, General Manager

SUBJECT: Heber Public Utility District 2025 Board Modified Calendar

ISSUE(S):

Shall the Heber Public Utility District Board of Directors vote to go dark and cancel the regularly scheduled Heber Public Utility District July 17, 2025 meeting?

Shall the Heber Public Utility District Board of Directors vote to modify the December Board of Director meeting from December 18, 2025 to December 11, 2025?

GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the Board of Directors approve going dark and cancel the regularly scheduled Heber Public Utility District July 17, 2025 meeting as presented.

It is recommended that the Board of Directors approve to the modification of the December Board of Directors meeting from December 18, 2025 to December 11, 2025 as presented.

FISCAL IMPACT: NONE.

DISCUSSION:

HPUD Board of Directors meet once per month and have established the third Thursday at 6:00 pm as their regularly scheduled Board of Directors meeting days. The calendar presented identifies the dates for the meetings in the calendar year 2025.

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 shall meet in July.

On May 29, 2025 the Board met for the regularly schedule meeting. During the meeting the Board also requested the Board meeting schedule on December 18, 2025 be modified to Thursday, December 11, 2025.

<u>Board of Directors</u>	<u>Meeting Dates</u>
January 16, 2025	July 17, 2025
February 20, 2025	August 21, 2025

March 20, 2025	September 18, 2025
April 10, 2025	October 16, 2025
May 15, 2025	November 20, 2025
June 12, 2025	December 18, 2024 December 11, 2025

CONCLUSION: Staff recommends that the Board of Directors approve the modified Board meeting calendar for 2025 as presented.

Respectfully Submitted,

Madeline Dessert

General Manager

Attachments: • Modified HPUD Board Meeting and Holiday Calendar for 2025

HPUD Calendar

2025

January '25						
S	M	T	W	T	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	

February '25						
S	M	T	W	T	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	

March '25						
S	M	T	W	T	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					

April '25						
S	M	T	W	T	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			

May '25						
S	M	T	W	T	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

June '25						
S	M	T	W	T	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					

July '25						
S	M	T	W	T	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		

August '25						
S	M	T	W	T	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						

September '25						
S	M	T	W	T	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				

October '25						
S	M	T	W	T	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	

November '25						
S	M	T	W	T	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						

December '25						
S	M	T	W	T	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			

Board of Director Meetings						
Pay Day						
Holidays						
January 1, 2024		New Years Day		July 4, 2024		Independence Day
January 20, 2024		Martin Luther King Jr. Day		September 1, 2024		Labor Day
February 17, 2024		Presidents Day		November 11, 2024		Veterans Day
April 1, 2024		Cesar Chavez		November 27, 2024		Thanksgiving
April 18, 2024		Good Friday		November 28, 2024		Day after Thanksgiving
May 26, 2024		Memorial Day		December 25, 2024		Christmas Day
June 19, 2024		Juneteenth				