# HEBER PUBLIC UTILITY DISTRICT REPORT TO BOARD OF DIRECTORS

**MEETING DATE:** December 14, 2023

**FROM:** Moises Cardenas, Office Manager

**SUBJECT:** Adopt the Board Meeting Calendar for 2024

#### ISSUE:

Shall the Board of Directors approve the 2024 Board Meeting Calendar as presented?

#### **GENERAL MANAGER'S RECOMMENDATION:**

It is recommended that the Board of Directors approve the 2024 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 Directors meeting days. The calendar presented identifies the dates for the meetings in the calendar year 2024.

**Proposed Meeting Dates:** 

January 18, 2024	July 18, 2024				
February 15, 2024	August 15, 2024				
March 21, 2024	September 19, 2024				
April 18, 2024	October 17, 2024				
May 16, 2024	November 21, 2024				
June 20, 2024	December 19, 2024				

I have also included a calendar of the employee holiday schedule for reference. Employee holidays are a negotiated item and should be included in negotiations with the bargaining unit prior to modification. I have also included an updated calendar of the many community events that HPUD supports.

#### **CONCLUSION:**

Staff recommends that the Board of Directors approve the Board meeting calendar for 2024 as presented.

Respectfully submitted:

Moises Cardenas

### Office Manager

#### Attachments:

- HPUD Board Meeting and Holiday Calendar for 2024
- HPUD Sponsored Community Events Calendar for 2024



## 2024 HPUD CALENDAR

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7	8	9	10	11	12	13		4	5	6	7	8	9	10	3	4	5	6	7	8	9
14	15	16	17	18	19	20		11	12	13	14	15	16	17	10	11	12	13	14	15	16
21	22	23	24	25	26	27		18	19	20	21	22	23	24	17	18	19	20	21	22	23
28	29	30	31					25	26	27	28	29			24	25	26	27	28	29	30
															31						
AP	RIL			_				MA	Y			_			JUI	NE			_		
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14	15	16	17	18	19	20		12	13	14	15	16	17	18	9	10	11	12	13	14	15
21	22	23	24	25	26	27		19	20	21	22	23	24	25	16	17	18	19	20	21	22
28	29	30						26	27	28	29	30	31		23	24	25	26	27	28	29
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	1	2	3	4	5	6						1	2	3	1	2	3	4	5	6	7
7	8	9	10	11	12	13		4	5	6	7	8	9	10	8	9	10	11	12	13	14
14	15	16	17	18	19	20		11	12	13	14	15	16	17	15	16	17	18	19	20	21
21	22	23	24	25	26	27		18	19	20	21	22	23	24	22	23	24	25	26	27	28
28	29	30	31					25	26	27	28	29	30	31	29	30					
OCTOBER —							NOVEMBED							DECEMBER							
UC	10	DEI	K					NOVEMBER						DECEMBER							
S	М	Т	W	T	F	S		S	М	Т	w	T	F	S	S	М	Т	W	Т	F	S
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6	7	8	9	10	11	12		3	4	5	6	7	8	9	8	9	10	11	12	13	14
13	14	15	16	17	18	19		10	11	12	13	14	15	16	15	16	17	18	19	20	21
20	21	22	23	24	25	26		17	18	19	20	21	22	23	22	23	24	25	26	27	28
27	28	29	30	31				24	25	26	27	28	29	30	29	30	31				
	BOARD OF DIRECTORS MEETINGS																				

BOARD OF DIRECTORS MEETINGS HOLIDAY LIST

JAN 1- NEW YEARS DAY

JAN 15- MLK JR DAY

FEB 19- PRESIDENTS DAY

MARCH 29- GOOD FRIDAY

(OFFICE STAFF ONLY)

APR 1- CESAR CHAVEZ DAY
MAY 27- MEMORIAL DAY
JUNE 19- JUNETEENTH
JULY 4- INDEPENDENCE
DAY

SEPT 2- LABOR DAY

NOV 11- VETERANS DAY

NOV 28- THANKSGIVING

NOV 29- DAY AFTER THANKSGIVING

DEC 25- CHRISTMAS

## [2024]





January	February	March				
<u>No event.</u>	Friday, 16 Movie Night @ the Park 6pm	<u>Thursday, 28</u> Easter Egg Hunt 6pm				
April	May	June				
Friday, 19 Movie Night @ the Park 6pm	Friday, 24 Movie Night @ the Park 6pm	Friday, 14 HPUD School's' Out, Cool Down Event 6pm				
July	August	September				
Friday, 24 Movie Night @ the Park 6pm	<u>No event.</u>	Friday,13 Mexican Independence Day Event 5pm				
October	November	December				
<u>Saturday, 26</u> HPUD Fall Fiesta 5pm	<u>Friday, 8</u> Veteran's Day Memorial 6pm	<u>Friday, 6</u> Tree Lighting Ceremony 5pm				