

HEBER PUBLIC UTILITY DISTRICT

REPORT TO BOARD OF DIRECTORS

MEETING DATE: December 19, 2024

FROM: Madeline Dessert, General Manager

SUBJECT: Heber Public Utility District 2025 Board Calendar

ISSUE:

Shall the Board of Directors approve the 2025 Board Meeting Calendar as presented?

GENERAL MANAGER’S RECOMMENDATION:

It is recommended that the Board of Directors approve the 2025 HPUD Board meeting calendar 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.

Conflicts to note: the third Thursday of April 2025, falls on the Thursday before Easter which many people consider a Holiday. Staff recommends holding the April BOD meeting on the second Thursday of April **4/10/2024**. Similarly, the third Thursday of June falls on Juneteenth, which is a Federal Holiday. Staff recommends holding the June BOD meeting on the second Thursday of June, **6/12/2024** [both dates highlighted in table below].

I have 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 community events that HPUD supports.

<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

Additionally, staff recommends changing the Christmas Tree Lighting to December 1, 2025. We would like to explore the new tradition of always holding our Lighting in the first day of December, regardless of what day of the week it falls. We hope this will help increase participation by avoiding conflicts with the many other community events in the month of December.

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

Respectfully Submitted,

Madeline Dessert

General Manager

Attachments: • HPUD Board Meeting and Holiday Calendar for 2025 • HPUD Sponsored Community Events 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		

HPUD Calendar

2025

January '25

No Events

February '25

No Events

March '25

No Events

April '25

17th	Easter Egg Hunt 6pm
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May '25

No Events

June '25

13th	Schools Out Down Down
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July '25

No Events

August '25

15th	Slide Back to School
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September '25

No Events

October '25

25th	Fall Fiesta
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November '25

No Events

December '25

1st	Christmas Tree Lighting
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