

Heber Public Utility District BOARD OF DIRECTORS

MEETING DATE: June 20, 2024

FROM: Madeline Dessert, General Manager

SUBJECT: Vote to go Dark and Cancel the Regularly Scheduled Heber Public Utility Districts July 18, 2024 Meeting.

ISSUE:

Shall the Heber Public Utility District Board of Directors vote to go dark and cancel the regularly scheduled Heber Public Utility District July 18, 2024 meeting?

GENERAL MANAGER RECOMMENDATION:

Vote to go dark and cancel the regularly scheduled Heber Public Utility District July 18, 2024 meeting.

DISCUSSION

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 meet in July.

CONCLUSION

Going dark in July will not halt any pressing District business. If any pressing District business arises before the regularly scheduled August meeting, a Special meeting will be held.

Respectfully Submitted,

Madeline Dessert, General Manager