

HEBER PUBLIC UTILITY DISTRICT

REPORT TO BOARD OF DIRECTORS

MEETING DATE: July 21, 2022

FROM: Laura Fischer, General Manager

SUBJECT: Consider Cancelling the Regularly Scheduled Board Meeting in August 2022

ISSUE: Shall the Board cancel the meeting in the month of August?

GENERAL MANAGER RECOMMENDATION:

Cancel the August meeting.

FISCAL IMPACT:

None.

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 you could continue to meet.

If all of the action on the July meeting agenda is moved forward there is no compelling reason that the Board must meet in August.

CONCLUSION:

As we will have a full agenda of items on the July agenda and there are no additional deadlines that must be met that would warrant a meeting in August, staff recommends going dark in the month of August.

ALTERNATIVES:

- 1) Do not go dark in August.
- 2) Provide alternate direction to staff.

Respectfully Submitted,

Laura Fischer, General Manager