

FOR BOARD ACTION

Agenda Item # 8

Meeting Date:

9/25/12

SUBJECT:

2013 Utility Board Meeting Dates

PREPARED BY:

Larry Koshire, General Manager

ITEM DESCRIPTION:

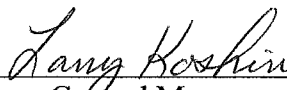
Attached for your information and review is the proposed Utility Board meeting schedule for 2013. It accommodates budget review beginning in October as well as the holiday season.

FOR CAPITAL PURCHASES/BIDS/MAJOR PROJECTS:

Not Applicable

UTILITY BOARD ACTION REQUESTED:

Management recommends that the Board approve the meeting schedule and direct staff to post on RPU's Web site and the City Calendar for the public.


General Manager


Date



UTILITY BOARD MEETING DATES FOR 2013

January 29

February 26

March 26

April 30

May 28

June 25

July 30

August 27

September 24

October 29

November 12

November 26

December 17

Utility Board meetings are regularly scheduled on the last Tuesday of the month at 4:00 p.m. at the RPU Service Center (see address below). Special meetings are scheduled as needed. Call 280-1540 to confirm.