

FOR BOARD ACTION

Agenda Item # 6

Meeting Date:

9/27/11

SUBJECT:

2012 Utility Board Meeting Dates

PREPARED BY:

Larry Koshire, General Manager

ITEM DESCRIPTION:

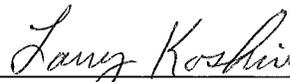
Attached for your information and review is the proposed Utility Board meeting schedule for 2012. It accommodates budget review beginning in October as well as the holiday season.

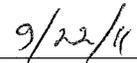
FOR CAPITAL PURCHASES/BIDS/MAJOR PROJECTS:

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 2012

January 31

February 28

March 27

April 24

May 29

June 26

July 31

August 28

September 25

October 30

November 13

November 27

December 18

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.