



MEMORANDUM

Date: November 28, 2023
 To: Water Utility Board
 From: Krishna Kumar, General Manager
 Subject: 2024 Water Utility Board Meetings Schedule

RECOMMENDATION

Approve the 2024 Water Utility Board Meetings schedule.

SUMMARY:

The Water Utility Board (Board) meets monthly January-November on the fourth Tuesday of the month, unless dates conflict with 1) a prohibited meeting date, including Common Council and budget meetings, and 2) City-recognized holidays. After taking these parameters into consideration, staff has prepared the 2024 Board meeting schedule for approval.

| 2024 Water Utility Board Meeting Schedule | | | |
|--|-------------------------|----------------|--|
| | 4 th Tuesday | Alternate Date | Reason for Alternate Date |
| January | 23 | 24 | Council meeting on 01/23 |
| February | 27 | | |
| March | 26 | | |
| April | 23 | 25 | Council meeting on 04/23 and Passover on 04/24 |
| May | 28 | | |
| June | 25 | | |
| July | 23 | | |
| August | 27 | | |
| September | 24 | 25 | Council meeting on 09/24 |
| October | 22 | | |
| November | 26 | 27 | Council meeting on 11/26 |
| December | No meeting | | |

ATTACHMENTS:

None