



MEMORANDUM

Date: January 29, 2025

To: Water Utility Board

From: Krishna Kumar, General Manager

Subject: 2025 Water Utility Board Meetings Schedule

RECOMMENDATION

Amend the 2025 Water Utility Board meetings schedule previously approved.

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, the Board approved the 2025 Board meeting schedule at its meeting on November 25, 2024. See Attachment A. After that approval it was discovered that the September meeting date of 23rd falls on Rosh Hashanah. It is proposed that the September meeting date be therefore moved to the 24th.

ATTACHMENTS:

1. **Attachment A** - 2025 Board Meeting Schedule Approved on 11-25-2024