



*Arts & Innovation*

# RPU Board Meeting Schedule

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Location, Time, & Frequency

Customer Relations/Finance Committee

January 23, 2015

Agenda Item 4

# Current Board Schedule

- Prescribed in Board Standing Rules Section 6A & B
  - 6.A. “Regular meetings of the RPU Board shall be held on the first and third Fridays of each month at 8:30 a.m., at a location as designated by RPU...”
  - 6.B. “A special meeting may be called by the Chair or any five members of the RPU Board....”
- Board’s standing rules may be amended at any regular meeting of the RPU Board by majority vote of the Board.

# Recent History

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- RPU Board meetings held in conformance with Standing Rules.
- Occasional “Special Meeting” to substitute for Regular meeting.
- Staff has no recollection of regular or occasional night time meeting of the Board.

# Other Agency Board Schedules

Agency	Day of Week	Start Time	Frequency
Western Municipal Water District	Wednesday	9:30 a.m.	2x / month
Eastern Municipal Water District	Wednesday	9:00 a.m.	2x / month
Inland Empire Utilities District	Wednesday	10:00 a.m.	2x / month
Anaheim Public Utilities	Wednesday	5:00 p.m.	1x / month
Burbank Water and Power	Thursday	5:00 p.m.	1x / month
Pasadena Water and Power (City Council Municipal Services Comm.)	Tuesday	4:00 p.m.	2x / month
Glendale Water and Power	Monday	4:00 p.m.	1x / month

# Pros and Cons

Day		Evening	
<u>Pros</u>	<u>Cons</u>	<u>Pros</u>	<u>Cons</u>
Access for business community	Access for residential community	Access for residential community	Access for business community
Staff availability and support	Potential to attract younger professionals for Board service	Potential to attract younger professionals for Board service	Staff availability and support
Building access and security			Building access and security

# Addressing Core Goals of Change

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## Goal

Informing the public

Customer Participation

Attracting wider Board pool

## Action

Communication  
channels: Facebook,  
Twitter, RPU website,  
newsletter

Evening meetings when  
strategic

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# Recommendations

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- Retain current schedule as most business before the Board involves implementation of adopted goals
- Consider use of Special Meetings in evenings for targeted issues:
  - Rates
  - Budget
  - Strategic planning