

RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: DECEMBER 18, 2015

ITEM NO: 11

File ID – 15-4000 – D

SUBJECT: BOARD OF PUBLIC UTILITIES MEETING SCHEDULE

ISSUE:

The issue for Board of Public Utilities consideration is discussion of its regular meeting time and day.

RECOMMENDATION:

That the Board of Public Utilities revise its Standing Rules to modify the day and time of its Regular Meeting to 6:30 pm on the second and fourth Monday of the month, effective March 2016.

BACKGROUND:

At its Regular Meeting on November 20, 2015, the Board of Public Utilities discussed potential modifications of its Standing Rules to shift the Board's meeting time and day to 6:30 pm the first and third Wednesday of the month effective in March 2015. Subsequent to the Board's direction, staff learned the Art Pick Council Chambers are not available for the Board to meet. The movement of the majority of City Boards and Commissions to the Council Chambers has placed a high demand on its availability.

Subsequent to the Board's November 20 discussion, staff polled Board members individually for availability and recommends the Board consider shifting its meeting to 6:30 pm the second and fourth Monday of the month, effective March 2016. Regular meetings of the Board would be scheduled as follows for the first half of 2016:

Month	Day	Date	Time	Purpose	Location
January	Friday	Jan 22, 2016	8:30 am	Regular Meeting	Council Chambers
	Monday	Jan 25, 2016	3:00 pm	w/City Council- Hometown Connections Review	Mayor's Ceremonial
February	Friday	Feb 5, 2016	8:30 am	Regular Meeting	Council Chambers
	Friday	Feb 19, 2016	8:30 am	Regular Meeting	Council Chambers
March	Monday	Mar 14, 2016	6:30 pm	Regular Meeting	Council Chambers
	TBD			w/ City Council – Utility 2.0	TBD
	Monday	Mar 28, 2016	6:30 pm	Regular Meeting	Council Chambers
April	Monday	Apr 11, 2016	6:30 pm	Regular Meeting	Council Chambers
	Monday	Apr 25, 2016	6:30 pm	Regular Meeting	Council Chambers
May	Monday	May 9, 2016	6:30 pm	Regular Meeting	Council Chambers
	Monday	May 23, 2016	6:30 pm	Regular Meeting	Council Chambers
Jun	Monday	Jun 13, 2016	6:30 pm	Regular Meeting	Council Chambers
	TBD			w/ City Council – Utility 2.0	TBD
	Monday	Jun 27, 2016	6:30 pm	Regular Meeting	Council Chambers

FISCAL IMPACT:

There is no fiscal impact related to this Board action.

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Approved as to form: Gary G. Geuss, City Attorney