

Olivehurst Public Utility District



Agenda Item Staff Report

Meeting Date: December 21, 2017

Item description/summary:

Discuss the Ad Hoc Committees established by the Olivehurst Public Utility District and their respective Sunset Dates. Director White requested that Staff prepare a list of the established Ad Hoc Committees, their respective sunset dates, and which Directors serve on each. Those Ad Hoc Committees are:

Enterprise Rancheria Casino Ad Hoc – Sunset of December 31, 2017, with Director Griego and Director Burbank appointed.

Beale AFB Ad Hoc Committee – Sunset of December 31, 2017, with Directors Griego and Director Floe appointed.

Fire Service Consolidation Ad Hoc Committee – Sunset of December 31, 2017, with Director White and Director Burbank appointed.

General Manager Recruitment Ad Hoc Committee – Sunset of the hiring of the new General Manager, with Directors Griego and Carpenter appointed.

Holiday Party Ad Hoc Committee – Sunset of December 15, 2017, with Director Burbank and Director Floe appointed.

Audit Ad Hoc Committee – Sunset of the exit of the Audit, with Director Burbank and Director Floe appointed.

No Ad Hoc Committee was established regarding the Rate Study.

Fiscal Analysis:

N/A

Employee Feedback

N/A

Sample Motion:

No motion; Information only.

Prepared by:

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