



Council Meeting Staff Report

July 17, 2024

Agenda No.: 4.g.3.
Indexes (Council Goals):
Presenters: County Attorney
Legislative File: 18780-24

Title

Annual Review of the Board of Public Utilities Procedural Rules

Recommended Action

Review the Procedural Rules and request any updates or changes to them that will be incorporated for adoption by the BPU at the regular meeting on August 21, 2024.

Body

The Board of Public Utilities (BPU) shall begin its annual review of the Procedural Rules (PR) in Attachment A. The Utilities Manager recommends the updates detailed in Attachments B & C.

Additionally, article 1.9 of the PR states that each year during the July BPU regular session, each board member will affirm that he/she has received, read, understands, and agrees to abide by the PR and the applicable documents referenced in its Appendix. Appendix A is the reaffirmation signature sheet, which will be routed for signature after the meeting.

Attachments

- A - Board of Public Utilities Procedural Rules
- B - Proposed Changes to Section 3.5
- C - Proposed Changes to the List of Appendices
- D - Appendix A - Reaffirmation Signature Sheet