

# Olivehurst Public Utility District



## Agenda Item Staff Report

**Meeting Date: January 17, 2019**

### Item description/summary:

**Discuss the Ad Hoc Committees established by the Olivehurst Public Utility District and their respective Sunset Dates.** Director Griego 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, 2018, with Director Griego and Director Burbank appointed.

Beale AFB Ad Hoc Committee – Sunset of December 31, 2018, with Directors Griego and Director Floe appointed.

Fire Service Consolidation Ad Hoc Committee – Sunset of December 31, 2018, with Director Griego and Director Burbank appointed.

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

### Fiscal Analysis:

N/A

### Employee Feedback

N/A

### Sample Motion:

No motion; Information only.

Prepared by:

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