



Meeting Date: October 26, 2023 **Agenda Type:** Action Items

From: Laura Rivers **Reviewed by:** Laura Rivers
Chief of Staff Chief of Staff

Submitted by: Laura Rivers **Approved by:** Ryan Kelso
Chief of Staff Interim Chief Executive Officer

RECOMMENDED ACTION: Discuss and Consider Authorizing the Bylaws for the Community Advisory Panel and Other Matters in Connection Therewith

BACKGROUND

On August 31, 2023, the NBU Board of Trustees approved Resolution #2023-176 establishing the Community Advisory Panel (the “CAP”), which is tasked with reviewing certain NBU initiatives, including but not limited to, NBU’s Integrated Resource Plan (“IRP”), the drought ordinance, and the Fiscal Year 2026-2027 Rate Plan.

The CAP will be governed by bylaws which defines the official name of the panel, purpose, requirements for membership, officer titles, terms, responsibilities, and how meetings are conducted. Members of the CAP will offer a forum for the community to provide diverse views and feedback on certain NBU projects and initiatives. The CAP will receive information from NBU Management and staff, consultants, and subject matter experts related to NBU initiatives. The CAP is purely advisory in nature.

NBU staff requests that the Board authorize the Bylaws governing the CAP.

FINANCIAL IMPACT

The financial impact is \$0.

LINK TO STRATEGIC PLAN

Customers and Community

Financial Excellence

Stewardship

EXHIBITS

1. Community Advisory Panel Bylaws