

#### **Item 4 – Set Date for Public Rules Hearing**

During the July 11, 2019 Regular Board Meeting, directors reviewed and discussed recommended rules changes proposed by the Rules Committee. Following the discussion, it was posted to take action on setting a date for a Public Rules Hearing, but we overlooked the action.

It is the recommendation of the General Manager that the Board set a Public Rules Hearing for September 12, 2019.