



Topic: **Authority Board Agenda Item 3-5**

2018 Oct 22

Subject: **2019 Meeting Calendar**

Requested Action:

Consider approval of the proposed 2019 meeting calendar

Detailed Description/Background:

The 2019 proposed calendar has been developed to schedule the monthly Reservoir Committee meetings after the proposed Authority Board meeting dates. Additionally, Authority Board start times would rotate between 9:00 AM and 1:30 PM.

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment A: Proposed 2019 Authority Board Meeting Calendar



Date: 2018 Oct 15

2019 Sites Authority Board Meeting Calendar

Monday, January 28	1:30 pm	Sites Project Office (Maxwell)
Monday, February 25	9:00 am	Sites Project Office (Maxwell)
Monday, March 25	9:00 am	Sites Project Office (Maxwell)
Monday, April 22	1:30 pm	Sites Project Office (Maxwell)
Monday, May 20	1:30 pm	Sites Project Office (Maxwell)
Monday, June 24	9:00 am	Sites Project Office (Maxwell)
Monday, July 22	9:00 pm	Sites Project Office (Maxwell)
Monday, August 26	9:00 am	Sites Project Office (Maxwell)
Monday, September 23	9:00 pm	Sites Project Office (Maxwell)
Monday, October 21	1:30 pm	Sites Project Office (Maxwell)
Monday, November 25	1:30 pm	Sites Project Office (Maxwell)
Friday, December 20	9:00 am	Sites Project Office (Maxwell)

2019 Sites Reservoir Committee Meeting Calendar

Friday, January 18	9:30 am	Sites Project Office (Maxwell)
Thursday, February 21	1:00 pm	Sacramento
Friday, March 22	9:30 am	Sites Project Office (Maxwell)
Thursday, April 18	1:00 pm	Sacramento
Tuesday, May 07 (Workshop)	1:00 pm	Monterey (ACWA Conference)
Friday, May 17	9:30 am	Sites Project Office (Maxwell)
Thursday, June 20	1:00 pm	Sacramento
Friday, July 19	9:30 am	Sites Project Office (Maxwell)
Thursday, August 22	1:00 pm	Sacramento
Friday, September 20	9:30 am	Sites Project Office (Maxwell)
Friday, October 18	9:30 pm	Sites Project Office (Maxwell)
Thursday, November 21	1:00 am	Sacramento
Tuesday, December 03 (Workshop)	1:00 pm	San Diego (ACWA Conference)
Thursday, December 19	1:00 pm	Sacramento