



Topic: **Reservoir Committee Agenda Item 2-5** **2018 Oct 18**

Subject: **2019 Meeting Calendar**

Requested Action:

Consider approval of the proposed 2019 meeting calendar

Detailed Description/Background:

The calendar for monthly meetings needs to be extended through the end of 2019. Based on input provide by the Coordination Work Group, the proposed calendar utilizes the same cadence as currently used, which consists of the 3rd Thursday (afternoon in Sacramento) or following Friday (morning in Maxwell) of each month. Pending the Authority’s approval of their proposed 2019 meeting calendar, Reservoir Committee meetings will occur before all Authority meetings.

Prior Reservoir Committee Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment A: Proposed 2019 Reservoir Committee Meeting Calendar



Date: 2018 _____

2019 Sites Reservoir Committee Meeting Calendar

Friday, January 18	9:30 am	Sites Project Office (Maxwell)
Thursday, February 21	1:00 pm	Sacramento, Tsakopoulos Library Galleria
Friday, March 22	9:30 am	Sites Project Office (Maxwell)
Thursday, April 18	1:00 pm	Sacramento, Tsakopoulos Library Galleria
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, Tsakopoulos Library Galleria
Friday, July 19	9:30 am	Sites Project Office (Maxwell)
Thursday, August 22	1:00 pm	Sacramento, Tsakopoulos Library Galleria
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, Tsakopoulos Library Galleria
Tuesday, December 03 (Workshop)	1:00 pm	San Diego (ACWA Conference)
Thursday, December 19	1:00 pm	Sacramento, Tsakopoulos Library Galleria

2019 Sites Authority Board Meeting Calendar

Monday, January 28 <u>or Jan21</u>	1:30 pm	Sites Project Office (Maxwell)
Monday, February 25	<u>9:00 am</u>	Sites Project Office (Maxwell)
Monday, March 25	<u>9:00 am</u>	Sites Project Office (Maxwell)
Monday, April 29 <u>or April 22</u>	1:30 pm	Sites Project Office (Maxwell)
Monday, May 27 <u>or May 20</u> Monday, June 24	1:30 pm <u>9:00 am</u>	Sites Project Office (Maxwell) Sites Project Office (Maxwell)
Monday, July 29 <u>or July 22</u> Monday, August 26	1:30 pm <u>9:00 am</u>	Sites Project Office (Maxwell) Sites Project Office (Maxwell)
Monday, September 30 <u>or Sept 23</u>	1:30 pm	Sites Project Office (Maxwell)
Monday, October 28	<u>9:00 am</u>	Sites Project Office (Maxwell)
Monday, November 25 <u>(or Friday, 22)</u>	1:30 pm <u>(9:00 am)</u>	Sites Project Office (Maxwell)
Monday, December 30 <u>(or Friday, 20)</u>	1:30 pm <u>(9:00 am)</u>	Sites Project Office (Maxwell)