



Topic: Reservoir Committee Agenda Item 3-4 2019 September 20

Subject: 2020 Meeting Calendar

Requested Action:

Consider Approval of the proposed 2020 meeting calendar.

Detailed Description/Background:

The proposed calendar utilizes the same schedule currently used. Pending the Authority's approval of their proposed 2020 meeting calendar, the Reservoir Committee will meet on the Thursday or Friday prior to the Authority Board meetings. These meetings will alternate; morning in Maxwell and afternoon in Sacramento.

Prior Reservoir Committee Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment 3-4A: Proposed 2020 Reservoir Committee Meeting Calendar.



2020 Sites Reservoir Committee Meeting Calendar

Friday, January 17	9:00 am	Sites Project Office (Maxwell)
Friday, February 21	9:00 am	Sites Project Office (Maxwell)
Thursday, March 19	1:00 pm	Sacramento
Friday, April 17	9:00 am	Sites Project Office (Maxwell)
Tuesday, May 5 (Workshop)	1:00 pm	Monterey (ACWA Conference)
Thursday, May 21	1:00 pm	Sacramento
Friday, June 19	9:00 am	Sites Project Office (Maxwell)
Thursday, July 16	1:00 pm	Sacramento
Friday, August 21	9:00 am	Sites Project Office (Maxwell)
Thursday, September 17	1:00 pm	Sacramento
Friday, October 16	9:00 am	Sites Project Office (Maxwell)
Thursday, November 19	1:00 pm	Sacramento
Tuesday, December 1 (Workshop)	1:00 pm	Indian Wells (ACWA Conference)
Friday, December 18	9:00 am	Sites Project Office (Maxwell)