



Topic: Authority Board Agenda Item 4-4

2019 October 21

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. This consists of the Authority Board meetings are scheduled to follow the Reservoir Committee meetings.

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment 4-4A: Proposed 2020 Authority Board Meeting Calendar.



DRAFT - 2020 Sites Authority Board Meeting Calendar

Wednesday, January 22	1:30 pm	Sites Project Office (Maxwell)
Wednesday, February 26	1:30 pm	Sites Project Office (Maxwell)
Wednesday, March 25	1:30 pm	Sites Project Office (Maxwell)
Wednesday, April 22	1:30 pm	Sites Project Office (Maxwell)
Wednesday, May 27	1:30 pm	Sites Project Office (Maxwell)
Wednesday June 24	1:30 pm	Sites Project Office (Maxwell)
Wednesday, July 22	1:30 pm	Sites Project Office (Maxwell)
Wednesday, August 26	1:30 pm	Sites Project Office (Maxwell)
Wednesday, September 23	1:30 pm	Sites Project Office (Maxwell)
Wednesday, October 21	1:30 pm	Sites Project Office (Maxwell)
Monday, November 23	1:30 pm	Sites Project Office (Maxwell)
Monday, December 21	1:30 pm	Sites Project Office (Maxwell)

Approved - 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)