



Topic: **Reservoir Committee Agenda Item 1.4 2020 October 16**

Subject: **2021 Meeting Calendar**

Requested Action:

Accept the 2021 Authority Board and Reservoir Committee Meeting Calendar.

Detailed Description/Background:

The proposed calendar utilizes the same schedule currently used. For 2021, four meetings are proposed to be jointly held between the Reservoir Committee and Authority Board to correspond with scheduled actions that would benefit from joint review and discussion. Otherwise the scheduling is consistent with past criteria.

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jerry Brown

Attachments:

Attachment A: Proposed 2021 Meeting Calendar.



2021 Sites Reservoir Committee Meeting Calendar

Thursday, January 21	1:30 pm	Sacramento
Friday, February 19	9:00 am	Sites Project Office (Maxwell)
Thursday, March 18	1:30 pm	Sacramento
Friday, April 16	9:00 am	Sites Project Office (Maxwell)
Tuesday, May 4 (Workshop)	1:30 pm	Monterey (ACWA Conference)
Thursday, May 20	1:30 pm	Sacramento
Wednesday, June 23	1:30 pm	Sites Project Office (Maxwell)
Thursday, July 15	1:30 pm	Sacramento
Friday, August 20	9:00 am	Sites Project Office (Maxwell)
Wednesday, September 22	1:30 pm	Sites Project Office (Maxwell)
Friday, October 22	9:00 am	Sites Project Office (Maxwell)
Friday, November 19	9:00 am	Sites Project Office (Maxwell)
Tuesday, December 3 (Workshop)	1:30 pm	Pasadena (ACWA Conference)
Friday, December 17	9:00 am	Sites Project Office (Maxwell)

2021 Sites Authority Board Meeting Calendar

Wednesday, January 27	1:30 pm	Sites Project Office (Maxwell)
Friday, February 19	1:30 pm	Sites Project Office (Maxwell)
Wednesday, March 24	1:30 pm	Sites Project Office (Maxwell)
Wednesday, April 21	1:30 pm	Sites Project Office (Maxwell)
Wednesday, May 26	1:30 pm	Sites Project Office (Maxwell)
Wednesday, June 23	1:30 pm	Sites Project Office (Maxwell)
Wednesday, July 21	1:30 pm	Sites Project Office (Maxwell)
Wednesday, August 25	1:30 pm	Sites Project Office (Maxwell)
Wednesday, September 22	1:30 pm	Sites Project Office (Maxwell)
Wednesday, October 27	1:30 pm	Sites Project Office (Maxwell)
Monday, November 22	1:30 pm	Sites Project Office (Maxwell)
Friday, December 17	9:00 am	Sites Project Office (Maxwell)

* meetings in red are proposed joint meetings.