



Meeting: **Authority Board Agenda Item 1.5**

October 27, 2021

Subject: **2022 Meeting Calendar**

Requested Action:

Consider approval of the 2022 Reservoir Committee (RC) Meeting Calendar and 2022 Authority Board (AB) Meeting Calendar.

Detailed Description/Background:

The proposed calendar utilizes the same scheduling protocols that have been used in setting prior schedules. Comments received during last month's RC and AB review have been addressed and resolved to the satisfaction of the reviewers.

Of note, is the continuation in 2022 of four meetings to be jointly held between the Reservoir Committee and Authority Board.

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jerry Brown

Primary Service Provider:

None.

Attachments:

Attachment A: Proposed 2022 Meeting Calendar.



Draft – October 22, 2021

2022 Sites Reservoir Committee Meeting Calendar

Thursday, January 20	1:30 pm	Sacramento
Friday, February 18	9:00 am	Sites Project Office
Thursday, March 17	1:30 pm	Sacramento
Friday, April 22	9:00 am	Sites Project Office
Thursday, May 19	1:30 pm	Sacramento
Friday, June 17	9:00 am	Sites Project Office
Thursday, July 21	1:30 pm	Sacramento
Friday, August 19	9:00 am	Sites Project Office
Thursday, September 15	1:30 pm	Sacramento
Friday, October 21	9:00 am	Sites Project Office
Friday, November 18	9:00 am	Sites Project Office
Friday, December 16	9:00 am	Sites Project Office

2022 Sites Authority Board Meeting Calendar

Wednesday, January 26	1:30 pm	Sites Project Office
Wednesday, February 23	1:30 pm	Sites Project Office
Thursday, March 17	1:30 pm	Sacramento
Wednesday, April 27	1:30 pm	Sites Project Office
Wednesday, May 25	1:30 pm	Sites Project Office
Friday, June 17	9:00 am	Sites Project Office
Wednesday, July 27	1:30 pm	Sites Project Office
Wednesday, August 24	1:30 pm	Sites Project Office
Thursday, September 15	1:30 pm	Sacramento
Wednesday, October 26	1:30 pm	Sites Project Office
Monday, November 21	1:30 pm	Sites Project Office
Friday, December 16	9:00 am	Sites Project Office

- Meetings in bold are joint meetings and red are changes to the schedule
- Sites Project Office - 122 Old Hwy 99W, Maxwell, CA 95955
- Sacramento – Library Galleria, 828 I St, Sacramento, CA 95814
- **Subject to Board Decision** - All meetings are planned as virtual & in person unless the local regulations or new/revised executive orders related to the pandemic dictate otherwise.