



Meeting: **Reservoir Committee & Authority Board  
Agenda Item 1.5**

**September 20, 2024**

Subject: **2024 Sites Reservoir Committee (RC) & Authority Board (AB)  
Meeting Calendar**

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**Requested Action:**

Reservoir Committee and Authority Board consider adjusting the meeting schedule by moving the previously scheduled November 22, 2024, board meeting to November 15, 2024.

**Detailed Description/Background:**

On October 20, 2023, the AB & RC approved the 2024 meeting calendar, including specific dates for each monthly board meeting. During the August 2024 Board meeting, a board member requested consideration of an adjustment to the November scheduled date. Staff has no concerns with this proposal and is bringing this to the Board for approval.

Normally a single board member request for a meeting date change would not be a sufficient cause to make an adjustment that affects the entire body. However, in this case, the date change may be advantageous for reaching a quorum of the board, and be preferred by other board members that could be negatively affected by the proximity of the originally scheduled date to the Thanksgiving holiday timeframe.

**Fiscal Impact/Funding Source:**

No funding impacts.

**Staff Contact:** Jerry Brown

**Attachments:**

None.