



Meeting: **Reservoir Committee & Authority Board
Agenda Item 2.2**

October 18, 2024

Subject: **2025 Sites Reservoir Committee (RC) & Authority Board (AB)
Meeting Calendar**

Requested Action:

Reservoir Committee and Authority Board consider approval of the 2025 joint meeting calendar.

Detailed Description/Background:

The RC and AB holds monthly joint meetings. This approach improves communication between the board members. Also, each member gets the benefit of hearing directly from the RC/AB which helps to bring context and perspective to deliberations and most importantly, builds trust. Even though board meetings are held jointly, each body still functions in the manner prescribed in the governing documents and agreements, and each body's business is conducted independently and efficiently. The RC and AB will retain the option of calling independent meetings when needed. The proposed board calendar for 2025 meetings continues with 100% joint board meetings.

Of note, Friday mornings continue to be preferred because of travel schedules. They seem to be the day with the least potential for conflict with other members' obligations, ensuring continued high turnout for both meetings. Also, Staff recommends all meetings at the Sites Project Office in Maxwell but intends to continue to make the remote location attendance available for each meeting per Brown Act requirements.

Fiscal Impact/Funding Source:

Joint meetings reduce meeting preparation time. Also, the efficiency of joint meetings helps to keep AB annual dues at a manageable level.

Staff Contact:

Jerry Brown

Attachments:

Attachment A: Proposed 2025 Meeting Calendar



2025 Sites Reservoir Committee & Authority Board Meeting Calendar

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

Sites Project Office – 122 Old Hwy 99W, Maxwell, CA 95955

Meetings will be held in person and virtually. Virtual information will be located on the individual meeting agendas.

**Discussion at the board meeting.*