



PROPOSED 2025 BOARD & COMMITTEE MEETINGS SCHEDULE

MONTH	BOARD MEETINGS Bi-monthly (1 st & 3 rd Tuesdays) 5:00 p.m. ⁽¹⁾	Planning Committee/Board 4 th Tues of the month unless otherwise noted) 9:30 a.m.	Finance & Administration Committee (4 th Tues of the month unless otherwise noted) 9:30 a.m.	Watershed Committee/Board (3 rd Thurs of the month unless otherwise noted) 9:30 a.m.
JANUARY	7 14 21	17 ⁽²⁾	23 (Dual-noticed mtg)	
FEBRUARY	11 ⁽³⁾ 25 ⁽⁵⁾	13 ⁽⁴⁾ (Thursday)	27	
MARCH	4 18	25	27 (Dual-noticed mtg)	20
APRIL	1 15	22	24 (Dual-noticed mtg)	
MAY	6 20	27	22	
JUNE	3 17	24	26	12 ⁽⁶⁾
JULY	1 15	22	-- ⁽⁷⁾	
AUGUST	5 19	26	28	
SEPTEMBER	2 16	23	25 (Dual-noticed mtg)	18
OCTOBER	7 21	28	23	
NOVEMBER	4 18	13 ⁽⁸⁾ (Thursday)	20 ⁽⁹⁾	
DECEMBER	9 ⁽¹⁰⁾ 16	11 ⁽¹¹⁾ (Thursday)	-- ⁽¹²⁾	18

CONFERENCES:

- Association of California Water Agencies (ACWA) Spring Conf., May 13-15
- American Water Works Association (AWWA) Annual Conf., June 8 - 11
- Association of California Water Agencies (ACWA) Fall Conf., Dec. 2 - Dec. 4
- Water Environment Federation's Technical Exhibition and Conference (WEFTEC), Sep.27 - Oct.1

Notes:

1. **Start times for Bi-monthly Board of Directors Meeting** - Closed sessions can begin as early as 5:00 p.m. pursuant to the Board Handbook, but regular open sessions are proposed to begin at 6:30pm, unless otherwise noticed.
2. **January 14 Board of Directors Meeting** – Added an additional board meeting on Jan. 14 from 9 a.m. to 4 p.m. to accommodate the Annual Planning Retreat.
3. **February 11 Board of Directors Meeting** – Moved at the direction of Board during the Dec. 17, 2024 board meeting to accommodate board schedules.
4. **February 13 Planning Committee Meeting** – Propose to schedule the February Planning meeting for Thurs, Feb. 13 as the fourth Tuesday of February lands on Feb. 25, which is when the second Board meeting for the month in February is scheduled. The second board meeting of the month has been moved a week later due to the mid-winter school break February 17 - 21.
5. **February 25 Board of Directors Meeting** – Moved the Feb. 18 Board Meeting to Feb. 25 due to mid-winter school break Feb. 17 - 21.
6. **June 12 Watershed Committee** – Moved the June 19 Watershed Committee Meeting to June 12 due to the District-observed holiday (Juneteenth).
7. **No July Finance and Administration Committee** – To provide staff preparation time for the end of year close outs and audits, no Finance and Administration Committee Meeting is scheduled for July.
8. **November 13 Planning Committee** – Propose to schedule the November Planning Committee Meeting for Nov. 13 to avoid scheduling a meeting the week of Thanksgiving.
9. **November 20 Finance & Administration Committee** – Moved the Nov. 27 Finance & Administration Committee Meeting to Nov. 20 due to the District-observed holiday (Thanksgiving).
10. **December 9 Board of Directors** – Moved the Dec. 2 Board of Directors Meeting to Dec. 9 due to the ACWA Fall Conference (Dec. 2 - 4).
11. **December 11 Planning Committee** – Propose to schedule the December Planning Committee Meeting for Dec. 11 as the fourth Tuesday of December is a District-observed holiday (Christmas Eve).
12. **No Finance & Administration Committee in December** – No Finance and Administration Meeting in December as the fourth Thursday of the month is December 25, a District-observed holiday.