



UPCOMING MEETINGS

This schedule lists upcoming board and committee meetings as well as upcoming agenda items for the next month, which may include Board interest in adding future meeting items. The schedule is tentative and subject to change pending final publication and posting of each meeting agenda.

Internal Meetings		
Meeting Date	Meeting Type	Key Item(s)
Thursday, Jan. 23, 2025 9:30 a.m.	Finance & Administration Committee Meeting/Special Meeting of the Board of Directors	Annual Auditor's Report; Human Resources Dept. Update
Tuesday, Feb. 11, 2025 6:30 p.m.	Board of Directors' Regular Bi-Monthly Meeting	Quarterly CIP Update
(TENTATIVE) Thursday, Feb. 13, 2025 9:30 a.m.	Planning Committee (aka Operations Committee)/Special Meeting of the Board of Directors	Nicasio Spillway Update; Pine Mountain Tunnel Phase II; and Recycled Water at Las Gallinas

External Meetings	
Meeting Date	Meeting Type
Friday, Jan. 24, 2025	Lagunitas Creek Technical Advisory Committee (Field Trip to Roy's Redwoods and Phase I Marin Water's Site)
Friday, Feb. 3, 2025 9:00 a.m.	Sonoma Water Advisory Committee/Technical Advisory Committee
Friday, Feb. 7, 2025 9:30 a.m.	North Bay Watershed Association Meeting