



## 2024 BOARD & COMMITTEE MEETINGS SCHEDULE

MONTH	BOARD MEETINGS	COMMITTEE MEETINGS			
	Bi-monthly Tuesday 5:00 p.m. <sup>(1)</sup>	Operations Committee/ Board Friday 9:30 a.m.	Finance & Administration Committee/ Board Thursday 9:30 a.m.	Communications & Water Efficiency Committee/ Board Wednesday 9:30 a.m.	Watershed Committee/ Board Thursday 1:30 p.m.
JANUARY	9 <sup>(2)</sup> 23 <sup>(3)</sup> 30 <sup>(5)</sup>	12 <sup>(4)</sup>	25		
FEBRUARY	13 <sup>(6)</sup> 27 <sup>(6)</sup>	16	15 <sup>(7)</sup>	28 <sup>(8)</sup>	29 <sup>(9)</sup>
MARCH	5 14 <sup>(11)</sup> 19	8 <sup>(10)</sup>	28		21
APRIL	2 16 30 <sup>(12)</sup>	19	25		
MAY	-- <sup>(13)</sup> 21	17	23	15	
JUNE	4 18	21	27		20
JULY	2 16	19	-- <sup>(14)</sup>		
AUGUST	6 20	16	22	21	
SEPTEMBER	3 17	20	26		19
OCTOBER	1 15	18	24		17 <sup>(15)</sup>
NOVEMBER	5 19	15	-- <sup>(16)</sup>	20	
DECEMBER	10 <sup>(17)</sup> 17	20	-- <sup>(18)</sup>		19

### CONFERENCES:

Association of California Water Agencies (ACWA) Spring Conf., May 7 - 9  
 American Water Works Association (AWWA) Annual Conf., June 10 - 13  
 Association of California Water Agencies (ACWA) Fall Conf., Dec. 3 - Dec. 5  
 Water Environment Federation's Technical Exhibition and Conference (WEFTEC), Oct.5 - Oct.9

**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 will begin at 6:30pm, unless otherwise noticed.
2. **January 9 Board of Directors Meeting** - The first Tuesday of January 2024 is January 2, the day after a District-observed holiday and the week of school winter break; therefore, January 9 is proposed as the alternative date for the first January meeting. This meeting will also be dual noticed to include the Finance Authority Meeting.
3. **January 12 Operations Committee** - Propose to move the January 19 Operations Committee to January 12 to accommodate the Lagunitas TAC meeting, which is usually scheduled for the third Friday of the first two quarters of the year.
4. **January Board of Directors Meeting** - To avoid having board meetings in consecutive weeks in January, proposing to hold the second January Board meeting on the fourth Tuesday of the month – January 23 instead of January 16.
5. **January 30 Board of Directors Meeting** - An additional board meeting is proposed for January 30 to accommodate a Strategic Plan Development workshop.
6. **February 13 and 27 Board of Directors Meetings**- The third Tuesday of February 2024 is the day after a District observed holiday and the same week of mid-winter school break; therefore, the second and fourth Tuesdays of February (13 and 27) are proposed as the alternative dates for both February Board meetings.
7. **February 15 Finance and Administration Committee** - Propose to move the February 29 Finance and Administration Committee Meeting to February 15 due to school holiday break.
8. **February 28 Communications and Water Efficiency Committee** - Propose to move the February 21 Communications and Water Efficiency Committee Meeting to February 28 due to school holiday break.
9. **February 29 Watershed Committee** - An additional Watershed Committee meeting is proposed for February 29 to accommodate an update on the Watershed Recreation Management Planning process.
10. **March 8 Operations Committee** - Propose to move the March 15 Operations Committee to March 8 to accommodate the Lagunitas Technical Advisory Committee Meeting, which is usually scheduled for the third Friday of the first two quarters of the year.
11. **March 14 Board of Directors Meeting** - An additional board meeting is proposed for March 14 for 9 a.m. to 4:00 p.m. to accommodate the Annual Planning Retreat.
12. **April 30 Board of Directors Meeting** - Propose to move the May 7 Board Meeting to April 30 to accommodate directors and/or staff who will attend the Spring ACWA Conference May 7- 9.
13. **No May 7 Board of Directors Meeting** - Propose to reschedule the Board meeting to April 30 to accommodate directors and/or staff who will attend the Spring ACWA Conference May 7- 9.
14. **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 proposed for July.
15. **October 17 Watershed Committee** - An additional Watershed Committee meeting is proposed for October 17 to accommodate an update on the Watershed Recreation Management Planning process.
16. **No November Finance and Administration Committee** - Proposing to not hold a Finance and Administration Meeting in November as the fourth Thursday of the month is November 28, a District-observed Holiday.
17. **December 10 Board of Directors Meeting** - Propose to move December 3 Board Meeting to December 10 to accommodate directors and/or staff who will attend the ACWA Fall Conference December 3-5.
18. **No Finance & Administration Committee in December** - Proposing to not hold a Finance and Administration Meeting in December as the fourth Thursday of the month is December 25, a District-observed Holiday.