



## 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, May 23, 2024 5:00 p.m.	Finance & Administration Committee Meeting/Special Meeting of the Board of Directors	Water Efficiency Financial Analysis
Thursday, May 30, 2024 6:00 p.m.	Board of Directors Special Meeting (Closed Session)	Performance Evaluations
Tuesday, June 4, 2024 6:30 p.m.	Board of Directors' Regular Bi- Monthly Meeting	Quarterly CIP Update
Tuesday, June 18, 2024 6:30 p.m.	Board of Directors' Regular Bi- Monthly Meeting	2024 Strategic Annual Work Plan Quarterly Progress Update (2 <sup>nd</sup> Quarter)

External Meetings	
Meeting Date	Meeting Type
Friday, June 7, 2024 9:00 a.m.	Lagunitas Creek Technical Advisory Committee Meeting
Friday, June 7, 2024 9:30 a.m.	North Bay Watershed Association Conference
Monday, June 10, 2024 thru Thursday, June 13, 2024	American Water Works Association Annual Conference