



## 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.

<b>Internal Meetings</b>		
<b>Meeting Date</b>	<b>Meeting Type</b>	<b>Key Item(s)</b>
Thursday, Jan. 22, 2026 9:30 a.m.	Finance & Administration Committee Meeting	HR Update, and Annual Financial Report Update
Tuesday, Jan. 27, 2026 9:30 a.m.	Planning Committee Meeting/Special Meeting of the Board of Directors with Closed Session to follow	Update to Water Treatment Plant Master Plan
Tuesday, Feb. 3, 2026 5:00 p.m.	Board of Directors' Regular Bi- Monthly Meeting with Closed Session to follow	CIP Update, ARC Update

<b>External Meetings</b>	
<b>Meeting Date</b>	<b>Meeting Type</b>
Wednesday, Jan. 21, 2026 3:00 p.m.	Tomaes Bay Foundation Meeting
Monday, Feb. 2, 2026 9:00 a.m.	Sonoma Water Advisory Committee/Technical Advisory Committee Meeting
Friday, Feb. 6, 2026 9:30 a.m.	North Bay Watershed Association Meeting