



Attachment 1

PROPOSED 2025 BOARD & COMMITTEE MEETINGS SCHEDULE

MONTH	BOARD MEETINGS Bi-monthly Tuesday 5:00 p.m. ⁽¹⁾	COMMITTEE MEETINGS			
		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 9:30 a.m.
JANUARY	7 14 ⁽²⁾ 21	17	23		
FEBRUARY	4 25 ⁽⁵⁾	14 ⁽⁴⁾	27	12 ⁽³⁾	
MARCH	4 18	7 ⁽⁶⁾	27		20
APRIL	1 15	18	24		
MAY	6 20	16	22	21	
JUNE	3 17	27 ⁽⁸⁾	26		12 ⁽⁷⁾
JULY	1 15	18	-- ⁽⁹⁾		
AUGUST	5 19	15	28	20	
SEPTEMBER	2 16	19	25		18
OCTOBER	7 21	17	23		
NOVEMBER	4 18	21	20 ⁽¹¹⁾	5 ⁽¹⁰⁾	
DECEMBER	9 ⁽¹²⁾ 16	19	-- ⁽¹³⁾		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** – Propose to have an additional board meeting on January 14 from 9 a.m. to 4:00 p.m. to accommodate the Annual Planning Retreat.
- 3. February 12 Communications & Water Efficiency Committee** – Propose to move the February 19 Communications and Water Efficiency Committee Meeting to February 12 due to mid-winter school break February 17 - 21.
- 4. February 14 Operations Committee Meeting** – Propose to move the February 21 Operations Committee Meeting to February 14 due to mid-winter school break February 17 - 21.
- 5. February 25 Board of Directors Meeting**- Propose to move the third Tuesday Board Meeting to February 25 due to mid-winter school break February 17 - 21.
- 6. March 7 Operations Committee** – Propose to move the March 21 Operations Committee to March 6 to accommodate the Lagunitas Technical Advisory Committee Meeting, which is usually scheduled for the third Friday of the first two quarters of the year.
- 7. June 12 Watershed Committee** – Propose to move the June 19 Watershed Committee Meeting to June 12 due to the District-observed holiday.
- 8. June 27 Operations Committee** – Propose to move the June 20 Operations Committee Meeting to June 27, to avoid holding the meeting the day after a District-observed holiday.
- 9. 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.
- 10. November 5 Communications & Water Efficiency Committee** – Propose to move the November 19 Communications & Water Efficiency Committee Meeting to November 5 to avoid scheduling four Board and Committee Meetings in one week
- 11. November 20 Finance & Administration Committee** – Propose to move the November 27 Finance & Administration Committee Meeting to November 20 due to the Thanksgiving holiday on November 27.
- 12. December 9 Board of Directors** – Propose to move the December 2 Board of Directors Meeting to December 9 due to the ACWA Fall Conference from December 2 thru December 4.
- 13. No Finance & Administration Committee in December** – Propose to not have a Finance and Administration Meeting in December as the fourth Thursday of the month is December 25, a District-observed holiday.