

## **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)	
Wednesday, May 1, 2024	Board of Directors' Special	Water Efficiency Master Plan	
5:00 p.m.	Meeting		
Monday, May 6, 2024	Board of Directors Special		
5:00 p.m. (Rescheduled to	Meeting (Closed Session)		
a Date TBD)	,		
Wednesday, May 15, 2024 9:30 a.m.	Communications & Water Efficiency Committee Meeting/Special Meeting of the Board of Directors	Water Efficiency Master Plan	
Friday, May 17, 2024 9:30 a.m.	Operations Committee Meeting/Special Meeting of the Board of Directors		
Tuesday, May 21, 2024 6:30 p.m.	Board of Directors' Regular Meeting	Roadmap Update	
Thursday, May 23, 2024 9:30 a.m.	Finance & Administration Committee Meeting/Special Meeting of the Board of Directors	Board Handbook Review Part I	

External Meetings		
Meeting Date	Meeting Type	
Friday, May 3, 2024 9:30 a.m.	North Bay Watershed Association Conference	

Monday, May 6, 2024 9:00 a.m.	Sonoma WAC/TAC Meeting
Tuesday, May 7, 2024 thru Thursday, May 9, 2024	Association of California Water Agencies Spring Conference