



Attachment 1

**2026 BOARD & COMMITTEE MEETINGS SCHEDULE**

MONTH	BOARD MEETINGS Bi-monthly (1 <sup>st</sup> & 3 <sup>rd</sup> Tuesdays) 5:00 p.m. <sup>(1)</sup>	Planning Committee/Board (4 <sup>th</sup> Tues of the month unless otherwise noted) 9:30 a.m.	Finance & Administration Committee (4 <sup>th</sup> Thurs of the month unless otherwise noted) 9:30 a.m.	Watershed Committee/Board (3 <sup>rd</sup> Thurs of each quarter unless otherwise noted) 9:30 a.m.
JANUARY	6 20	27	22	
FEBRUARY	3 24 <sup>(3)</sup>	10 <sup>(2)</sup> (Tuesday)	26	
MARCH	3 17	24	26	19
APRIL	7 21	28	23	
MAY	12 <sup>(4)</sup> 26 <sup>(6)</sup>	14 <sup>(5)</sup>	28	
JUNE	2 16	30 <sup>(7)</sup>	25	18
JULY	7 21	28	-- <sup>(8)</sup>	
AUGUST	-- <sup>(9)</sup> 18	25	27	
SEPTEMBER	1 15	22	24	17
OCTOBER	6 20	27	22	
NOVEMBER	4 <sup>(10)</sup> 17	10 <sup>(11)</sup>	19 <sup>(12)</sup>	
DECEMBER	-- <sup>(13)</sup> 15	10 <sup>(14)</sup> (Thursday)	-- <sup>(15)</sup>	17

**WATER INDUSTRY CONFERENCES:**

Association of California Water Agencies (ACWA) Spring Conf., May 5-7

American Water Works Association (AWWA) Annual Conf., June 21 - 24

Association of California Water Agencies (ACWA) Fall Conf., Dec. 1 - Dec. 3

Water Environment Federation's Technical Exhibition and Conference (WEFTEC), Sep.26 - Sep.30

**Notes:**

1. **Start times for Bi-monthly Board of Directors Meeting** – Propose to begin regular open sessions at 5:00 p.m. with closed sessions to begin as early as 4:00 p.m., unless otherwise noticed.
2. **February 10 Planning Committee Meeting** – Propose to move the Feb. 24 Planning Committee meeting to Thursday, Feb. 24 due to the mid-winter school break February 16 – 20.
3. **February 24 Board of Directors Meeting** – Propose to move the Feb. 17 Board meeting to Feb. 24 due to the mid-winter school break February 16 - 20.
4. **May 12 Board of Directors Meeting** – Propose to move the May 5 Board Meeting to May 12 due to the ACWA Spring Conference.
5. **May 14 Planning Committee Meeting** – Propose to move the May 26 Planning Committee meeting to May 14 to avoid holding the Planning Committee Meeting the day after a District-observed holiday.
6. **May 26 Board of Directors Meeting** – Propose to move the May 19 Board meeting to May 26 to avoid Board meetings occurring consecutive weeks.
7. **June 30 Planning Committee** – Propose to move the Jun. 23 Planning Committee meeting to Jun. 30 due to the AWWA Conference.
8. **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.
9. **No Board Meeting first Tuesday of August** – Propose to hold only one Board meeting in August.
10. **November 4 Board Meeting** – Propose to move the Tuesday, Nov. 3 Board meeting to Wednesday, Nov. 4.
11. **November 10 Planning Committee Meeting** – Propose to move the Nov. 24 Planning Committee meeting to Nov. 10 due to the fourth week of the month falling on the school Thanksgiving recess November 23-27.
12. **November 19 Finance & Administration Committee** – Propose to move the Thursday, Nov. 26 Finance & Administration Committee Meeting to Nov. 19 due to the District-observed holiday.
13. **No Board Meeting on December1** – Propose to not have a Board Meeting on Dec. 1 due to the ACWA Fall Conference.
14. **December 10 Planning Committee** – Propose to move the Dec. 22 Planning Committee Meeting to Dec. 10 due to the fourth week of the month falling on the first week of the winter school break December 21 – 25.
15. **No Finance & Administration Committee in December** – No December 24 Finance and Administration Committee Meeting due to District-observed holiday.