



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, Feb. 13, 2025 9:30 a.m.	Planning Committee Meeting/Special Meeting of the Board of Directors	Nicasio Spillway Update; Pine Mountain Tanks Phase II Project Contract Award
Tuesday, Feb. 25, 2025 6:30 p.m.	Board of Directors' Regular Bi-Monthly Meeting	Water Supply Update (Preferred Alternative)
Thursday, Feb. 27, 2025 9:30 a.m.	Finance Committee Meeting	SAP Update

External Meetings	
Meeting Date	Meeting Type
Wednesday, Feb. 19 3:00 p.m.	Tomaes Bay Foundation Meeting