

**STATE OF CALIFORNIA
REGIONAL WATER QUALITY CONTROL BOARD
CENTRAL COAST REGION**

STAFF REPORT FOR MEETING OF SEPTEMBER 22-23, 2016

Prepared on August 31, 2016

ITEM NUMBER: 19

SUBJECT: Calendar Year 2017 Regional Board Calendar

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DISCUSSION

This staff report recommends adoption of the following dates for calendar year 2017 Central Coast Water Board meetings. At the January 2015 Board meeting, Board members suggested a need for more geographic variability and broader regional representation in locations for Board meetings (i.e., majority of meetings should not necessarily be in San Luis Obispo), therefore, in 2016 meeting locations were spread equally throughout the Central Coast Region. We are recommending a similar regional representation in 2017, noting that we are limited in the available meeting locations for space adequacy, budgetary, and logistical reasons. The dates and locations listed below reflect the agreed upon combinations from the July meeting, and are open for discussion during this item.

The proposed schedule below retains the regular Thursday/Friday Board meeting days, except for the March meeting which is Wednesday/Thursday, based on Board member conflicts with Friday, March 10, 2017.

2017 Proposed Meeting Dates and Locations

Meeting Date		Location
January 26-27, 2017	Regular Meeting	Santa Barbara
March 8-9, 2017	Regular Meeting	Watsonville
May 11-12, 2017	Regular Meeting	San Luis Obispo
July 13-14, 2017	Regular Meeting	Watsonville
September 21-22, 2017	Regular Meeting	Santa Barbara
October _____, 2017	Annual Meeting	TBA
December 7-8, 2017	Regular Meeting	San Luis Obispo

Although Board Members checked the dates listed above as part of the July item, please double check that these dates are free of conflicts. Please notify the Executive Officer of any desired changes prior to the September Board meeting, so that we might be able to work out conflicts ahead of the Board meeting, as we will finalize the dates at the September meeting and initiate securing reservations for meeting rooms and accommodations.

RECOMMENDATION

Staff recommend the Board approve the Central Coast Water Board meeting schedule for calendar year 2017 at the September 2016 Board meeting, and direct staff to secure appropriate meeting facilities.

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