

ITEM: 19

SUBJECT: 2016 Board Meeting Calendar

BOARD ACTION: ***Consideration of dates and locations for regular Board meetings in 2016***

BACKGROUND: Consideration of Dates and Locations for the Regular Board Meetings in 2016. The California Water Code requires that the Regional Board conduct at least six regular meetings each calendar year. The proposed schedule plans for six, two-day regular Board meetings spread throughout the year

ISSUES: Frequency of Board meetings. For several years the Board has scheduled six meetings per year, with additional meetings added to deal with special workloads or the need to hold meetings in specific geographic areas. More Board meetings can allow the Board to be more responsive to certain issues, but additional Board meetings also create additional commitments for voluntary Board members and additional workload for Board staff. Fewer Board meetings, however, mean that more agenda items are scheduled for each meeting, making the individual meetings longer.

In 2015, the Board held one meeting each in Fresno (April) and Redding (October). The proposed 2016 Board Meeting Calendar will preserve this arrangement

All proposed dates are for Thursday/Friday meetings
The exact dates and locations can be adjusted as the year progresses by the Chair and Executive Officer to address Board quorum, workload and other issues

In addition, it is also proposed to hold a workshop on Oilfields in March in Bakerfield and a workshop on the CV SALTS Salt and Nutrient Management Plan in Rancho Cordova in June. Neither of these dates has been identified on the draft calendar.

RECOMMENDATI Approve the proposed 2016 Board Meeting Schedule

Mgmt. Review _____
Legal Review _____
October 1-2, 2015
11020 Sun Center Dr. #200
Rancho Cordova, CA 95670