

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

MEETING OF November 19, 2004

Prepared on October 29, 2004

ITEM: 8

SUBJECT: 2005 Regional Board Meeting Schedule

SUMMARY

The Board directed the Executive Officer to revise the schedule of new Board meeting dates for 2005.

DISCUSSION

The schedule below has four changes:

1. February meeting moved up one week
2. May meeting changed to Watsonville and July changed to San Luis Obispo.
3. March scheduled for one day.
4. September meeting moved back to the 9<sup>th</sup>.

Proposed 2005 Regional Board Meetings

February 10,11	Salinas
March 25	San Luis Obispo
May 13	Watsonville
June 1 Off site	San Luis Obispo
July 8	San Luis Obispo
September 9	San Luis Obispo
October 21	Santa Barbara
December 2	San Luis Obispo

This schedule reflects the discussion of the Board at the last meeting, as well as subsequent discussions and examination of pending items for future agendas. Board Members should notify the Executive Officer of any other desired changes prior to the November Board meeting. Our schedule for taking up the two power plants is still flexible (perhaps spring to late spring for both), but the Board has expressed some desire to schedule special one-day meeting dates for those items (as opposed to adding a day on to a regularly scheduled meeting).

RECOMMENDATION

The Board should approve the Regional Board meeting schedule for 2005 and direct staff to secure appropriate meeting facilities.

ATTACHMENT

2005 Calendar (see reverse side).

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05.doc

# State Pay Period Calendar for 2005

## JANUARY 2005

21 Days 168 Hours

SU	M	TU	W	TH	F	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

## FEBRUARY 2005

21 Days 168 Hours

SU	M	TU	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	1				

## MARCH 2005

22 Days 176 Hours

SU	M	TU	W	TH	F	SA
			2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

## APRIL 2005

21 Days 168 Hours

SU	M	TU	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

## MAY 2005

22 Days 176 Hours

SU	M	TU	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

## JUNE 2005

22 Days 176 Hours

SU	M	TU	W	TH	F	SA
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

## JULY 2005

22 Days 176 Hours

SU	M	TU	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31	1					

## AUGUST 2005

22 Days 176 Hours

SU	M	TU	W	TH	F	SA
		2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

## SEPTEMBER 2005

22 Days 176 Hours

SU	M	TU	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

## OCTOBER 2005

21 Days 168 Hours

SU	M	TU	W	TH	F	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

## NOVEMBER 2005

22 Days 176 Hours

SU	M	TU	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

## DECEMBER 2005

22 Days 176 Hours

SU	M	TU	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31