STATE OF CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD CENTRAL COAST REGION

STAFF REPORT FOR REGULAR MEETING OF AUGUST 31, 2009 Prepared on August 4, 2009

ITEM NUMBER: 16

SUBJECT: Regional Board Meeting Schedule

SUMMARY

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This staff report recommends adoption of new Board meeting dates through 2010.

DISCUSSION

The schedule below avoids furlough Fridays.

Proposed Regional Board Meetings

December 10, 2009	San Luis Obispo									
February 4, 2010	San Luis Obispo									
March 18, 2010	Watsonville									
May 13, 2010	San Luis Obispo									
June 2, 2010	San Luis Obispo offsite									
July 8, 2010	Watsonville									
September 2, 2010	San Luis Obispo									
October 22, 2010	Santa Barbara									
December 2, 2010	San Luis Obispo									

Board Members should check their calendars to see if there are any conflicts that are irresolvable on this schedule. Please notify the Executive Officer of any desired changes prior to the August Board meeting, so that we might be able to work out conflicts ahead of time and save time at the Board meeting. As we have been doing, we will schedule two-day meetings on an ad hoc basis as the need arises, with as much notice as possible.

The last meeting of this year conflicts with a furlough Friday. The substitute date of December 10th works for six board members, while December 3rd and 7th are both okay for five board members.

RECOMMENDATION

The Board should approve the Regional Board meeting schedule for 2010, and direct staff to secure appropriate meeting facilities. Additionally, the Board should approve December 10th for the last meeting of this year.

ATTACHMENT

1. 2010 calendar (see circled dates on reverse side).

S:\Seniors\Shared\-Board Meetings\Calendar bd mtgs 2010.doc

STATE OF CALIFORNIA APPOINTMENT CALENDAR STD. 101 (REV. 9/2008)

State Pay Period Calendar for 2010

JANUARY 2010 22 Days 176 Hours									FEBRUARY 2010 22 Days 176 Hours										MARCH 2010 21 Days 168'Hours									APRIL 2010 22 Days 176 Hours					
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NOTE: Holidays and pay periods after July 1, 2008, are subject to any collective bargaining agreements negotiated in Fiscal Year 2008–2009 or thereafter.