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

### STAFF REPORT FOR REGULAR MEETING OF FEBRUARY 5, 2009

Prepared on January 14, 2009

ITEM NUMBER:

19

SUBJECT:

2009 Revised Regional Board Meeting Calendar

#### SUMMARY

This staff report recommends adoption of revised Board meeting dates for 2009, due to conflicts with the Governor's order for furloughs on the first and third Fridays of each month..

#### DISCUSSION

The schedule below reflects revised dates for 2009.

Proposed 2009 Regional Board Meetings											
February 5	San Luis Obispo										
March 26-27	Salinas										
May 8	San Luis Obispo										
June 3 Off site	San Luis Obispo										
July 10	Watsonville										
September 3	San Luis Obispo										
October 23	Santa Barbara										
December 11	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 September 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.

#### RECOMMENDATION

The Board should approve the Revised Regional Board meeting calendar for 2009, and direct staff to secure appropriate meeting facilities.

#### **ATTACHMENT**

1. 2009 Calendar (see reverse side).

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## State Pay Period Calendar for 2009

JANUARY 2009 21 Days 168 Hours							FEBRUARY 2009 21 Days 168 Hours							<b>MARCH 2009</b> 22 Days 176 Hours								<b>APRIL 2009</b> 22 Days 176 Hours								
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