

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

STAFF REPORT FOR REGULAR MEETING OF SEPTEMBER 1, 2011

Prepared on August 10, 2011

ITEM NUMBER: 20

SUBJECT: Regional Board Meeting Schedule

SUMMARY

This staff report recommends adoption of new Board meeting dates through 2012.

DISCUSSION

The schedule below retains this year's Thursday board meeting schedule.

Proposed Regional Board Meetings

February 2	San Luis Obispo
March 15	Watsonville
May 3	San Luis Obispo
June 7 (offsite)	(To be announced)
July 12	Watsonville
September 6	San Luis Obispo
October 18	Santa Barbara
December 6	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 Regional Board meeting schedule for 2012, and direct staff to secure appropriate meeting facilities.

ATTACHMENT

1. 2012 calendar (see circled dates on reverse side).

C:\Users\Roger\Documents\My Documents\work
2\Calendar%20bd%20mtgs%202012[1].doc