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

MEETING OF SEPTEMBER 4-5, 2008

Prepared on August 8, 2008

ITEM NUMBER:

25

SUBJECT:

2009 Regional Board Meeting Calendar

SUMMARY

This staff report recommends adoption of new Board meeting dates for 2009.

DISCUSSION

The schedule below is essentially the same as the 2008 calendar.

Proposed 2009 Regional Board Meetings	
February 6	San Luis Obispo
March 20	Salinas
May 8	San Luis Obispo
June 3 Off site	San Luis Obispo
July 10	Watsonville
September 4	San Luis Obispo
October 16	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 twoday 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 calendar for 2009, and direct staff to secure appropriate meeting facilities.

ATTACHMENT

1. 2009 Calendar (see reverse side).

C/ALLMYDOCS/BoardItems/2009/BoardCalendar2009/ch

State Pay Period Calendar for 2009 -NOTE: PROPOSED DATES ARE CIRCLED. **JANUARY 2009 FEBRUARY 2009 MARCH 2009 APRIL 2009** 21 Days 168 Hours 21 Days 168 Hours 22 Days 176 Hours 22 Days 176 Hours TU W TH SA SU TU W TH F SA М SA М TU TH SU M TU W TH SA 2 30 3 9 10 11 12 13 16 17 18 19 (20 13 10 11 13 15 16 17 14 15 16 14 18 19 20 23 25 26 27 21 22 23 24 20 22 23 24 31 25 26 30 28 29 28 29 30 27 **MAY 2009 JUNE 2009 JULY 2009 AUGUST 2009** 21 Days 168 Hours 22 Days 176 Hours 22 Days 176 Hours 22 Days 176 Hours TU W TH F М TU W SA М TU W TH SA TH TU W TH F 3 31 8 10 10 11 12 8 9 12 13 14 15 16 17 18 13 15 16 17 10 11 12 13 14 18 19 20 21 22 22 23 24 25 26 20 22 23 24 18 19 20 21 27 28 29 30 28 29 30 24 25 26 27 28 31 **OCTOBER 2009 NOVEMBER 2009 SEPTEMBER 2009 DECEMBER 2009** 22 Days 176 Hours 22 Days 176 Hours 22 Days 176 Hours 22 Days 176 Hours TU TU W TH W TH SA TU W TH TU TH

(16

23

30

10

17

24

18

25

16

23

30

12

19

26

13

20

(11)

18

10

24

16 17

30 31

23

14

21

28

15

22

29

13

20

19

26

14 15

21

28

22

29

10

17

24

14

21

28

15

22

29

16

23

30

11

18

25