

**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

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 Pay Period Calendar for 2010

JANUARY 2010

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						

FEBRUARY 2010

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	1					

MARCH 2010

21 Days 168 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 2010

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	

MAY 2010

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 2010

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			

JULY 2010

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

AUGUST 2010

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				

SEPTEMBER 2010

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 2010

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					

NOVEMBER 2010

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	1			

DECEMBER 2010

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	