

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.

<u>Proposed 2009 Regional Board Meetings</u>	
February 5	San Luis Obispo
March 26-27	Salinas
May 8	San Luis Obispo
<i>June 3 Off site</i>	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).

State Pay Period Calendar for 2009

JANUARY 2009

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		

FEBRUARY 2009

21 Days 168 Hours

SU	M	TU	W	TH	F	SA
					30	31
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

MARCH 2009

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				

APRIL 2009

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 2009

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
31						

JUNE 2009

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				

JULY 2009

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		

AUGUST 2009

22 Days 176 Hours

SU	M	TU	W	TH	F	SA
					31	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 2009

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 2009

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

NOVEMBER 2009

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	1				

DECEMBER 2009

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		