

EXECUTIVE OFFICER SUMMARY REPORT
December 3, 2004

ITEM: 7

SUBJECT: SDRC Governing Board Meeting Schedule for 2005
The Board will consider adoption of the proposed
Governing Board meeting schedule for calendar year 2005.
(Deborah Jayne)

PURPOSE: *Consent Item:* consider adoption of proposed 2005 meeting
schedule.

DISCUSSION: All meetings will continue to be held on the second Friday
of every other month at the Regional Water Quality Control
Board office from 9:00 am to 11:30 am. However I am
proposing we meet on the **even** numbered months in 2005
(rather than odd months) to avoid multiple conflicts with
state holidays.

Nine of the eleven Board Members who responded to my
Proposed Schedule e-mail were tentatively supportive.
The Mayor has requested changing the December meeting
to the first Friday, December 2, 2005 (rather than second
Friday, December 9) due to a conflict.

SUPPORTING
DOCUMENTS: SDRC Governing Board Meeting Schedule for Calendar
Year 2005 *(proposed)*

RECOMMENDATION: Adopt proposed 2005 meeting schedule.