

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

**STAFF REPORT FOR REGULAR MEETING OF SEPTEMBER 2, 2010**

Prepared on July 14, 2010

**ITEM NUMBER: 21**

**SUBJECT: 2011 Regional Board Calendar**

**SUMMARY**

This staff report recommends adoption of new Board meeting dates through 2011.

**DISCUSSION**

The schedule below retains this year's Thursday Board meeting schedule with two exceptions: the June offsite is on a Wednesday and the October meeting is scheduled on a Friday.

**Proposed Regional Board Meetings**

February 3	San Luis Obispo
March 17	Watsonville
May 5	San Luis Obispo
June 1 (offsite)	(To be announced)
July 14	Watsonville
September 1	San Luis Obispo
October 21	Santa Barbara
December 8	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 2011, and direct staff to secure appropriate meeting facilities.

**ATTACHMENT**

1. 2011 calendar (see circled dates on reverse side).

S:\Seniors\Shared\Board Meetings\Calendar bd mtgs 2011.doc