

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

MEETING OF SEPTEMBER 7, 2007

Prepared on August 13, 2007

ITEM NUMBER: 19

SUBJECT: 2008 Regional Board Meeting Schedule

SUMMARY

This staff report recommends adoption of new Board meeting dates for 2008.

DISCUSSION

The schedule below is essentially the same as the 2007 schedule, but there's a two day "jump" because 2008 is a leap year.

Proposed 2008 Regional Board Meetings

February 8	San Luis Obispo
March 21	Salinas
May 9	San Luis Obispo
<i>June 4 Off site</i>	San Luis Obispo
July 11	Watsonville
September 5	San Luis Obispo
October 17	Santa Barbara
December 5	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 2008, and direct staff to secure appropriate meeting facilities.

ATTACHMENT

1. 2008 Calendar (see reverse side).

C:/ALLMYDOCS/BoardItems/2007/BoardCalendar2008/ch