

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

STAFF REPORT FOR MEETING OF JULY 13-14, 2017

Prepared on June 20, 2017

ITEM NUMBER: 21

SUBJECT: Regional Board Calendar 2018

STAFF CONTACT: John Robertson 805/549-3140,
John.Robertson@waterboards.ca.gov

DISCUSSION

This staff report recommends dates and locations for calendar year **2018** Central Coast Water Board meetings. As background, at the January 2015 Board meeting, Board members suggested a need for more geographic balance and variability in locations for Board meetings. The schedule of proposed locations listed below reflects greater geographic balance, while maintaining meeting venue requirements (i.e., recording capability, room size, budget, etc.), and mirrors the balance provided in 2016 and 2017; Attachment 1 provides a history and distribution of meeting locations for recent years. The proposed locations and dates for 2018 meetings are open for discussion during this item. The proposed schedule below retains the Thursday/Friday Board meeting days.

2018 Proposed Meeting Dates and Locations

Meeting Date		Proposed Location (2017 Location)
February 1-2, 2018	Regular Meeting	Watsonville (Santa Barbara)
March 22-23, 2018	Regular Meeting	Santa Barbara (Watsonville)
May 10-11, 2018	Regular Meeting	San Luis Obispo (San Luis Obispo)
June 28-29, 2018	Regular Meeting	Santa Barbara (Watsonville)
September 20-21, 2018	Regular Meeting	Watsonville (Santa Barbara)
October _____, 2018	Annual Meeting	WQCC
December 6-7, 2018	Regular Meeting	San Luis Obispo (San Luis Obispo)

Prior to this discussion item, Board Members should check their calendars to see if there are any conflicts that are irresolvable with 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 that Board meeting.

RECOMMENDATION

Staff recommend the Board approve the Central Coast Water Board meeting schedule for calendar year 2018 at the September 2017 Board meeting, and direct staff to secure appropriate meeting and accommodation facilities.

ATTACHMENT

Attachment 1- Board Meeting Location History