

INTER-REGIONAL MEMORANDUM

TO: Northern Sacramento Valley Integrated Regional Water Management
Governing Board (NSVIRWMGB)

FROM: Vickie Newlin, Butte County Water and Resource Conservation

SUBJECT: Proposed Meeting Dates for 2011

DATE: March 11, 2011

INTRODUCTION

At the March 7, 2011 meeting of the Northern Sacramento Valley Integrated Regional Water Management Governing Board (Governing Board), the Governing Board approved holding their meetings on the first Monday of the month. There was discussion regarding this monthly regime for an interim period of time and then switching to bi-monthly meetings beginning in July. The suggestion was made to address this issue in the draft By-Laws by stating that the Governing Board would meet monthly until July 2011 and beginning in July 2011, the Governing Board would meet on the first Monday of all odd numbered months. Staff was requested to bring forward a list of meeting dates for the calendar year.

DISCUSSION

Pursuant to the discussion at the March 7, 2011 meeting, staff began to develop the calendar of meeting dates for the Governing Board. Beginning with the implementation of the odd numbered month in July, two of the three remaining months in the year 2011 have a holiday on the first Monday of the month (July 4 – Independence Day, September 5 – Labor Day). Therefore staff suggests that bi-monthly meetings be held on the first Monday of the even numbered months for the remainder of 2011 to avoid the holiday conflicts. There are no holiday conflicts for the even months, which are August 1, October 3 and December 5. This issue will be put on the April 4, 2011 agenda for action by the Governing Board when finalizing the By-Laws. Therefore, we are only providing the dates for the months of April, May and June.

SUMMARY

The meeting dates for April, May and June are presented in Table 1 below:

TABLE 1:

DATE	TIME	LOCATION
April 4, 2011	9:00 – 12:00	Sutter County Veterans Hall 1425 Veterans Memorial Circle, Yuba City, CA 95993
May 2, 2011	9:00 – 12:00	TBD
June 6, 2011	9:00 – 12:00	TBD

If you should have any additional questions please feel free to contact me at 538-2179.