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Board of Directors

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November 22, 2021

Board of Directors
Triunfo Water & Sanitation District
Ventura County, California

DISCUSSION/APPROVAL OF 2022 TWSD BOARD MEETING CALENDAR

Summary

The Board regularly meets the fourth Monday of the month at 5:15 p.m. Following that standard, the proposed meeting schedule for 2022 is presented for the Board's consideration:

January 25
February 28
March 28
April 25
May 23
June 27
July 25
August 22
September 19 (3rd Monday due to Rosh Hashanah holiday)
October 24
November 28
December TBD (12/19 – 12/26 Chanukah & 12/26 District Holiday)

Staff is proposing in September that the meeting be held on the third Monday of the month, September 19, to allow for the observance of the Rosh Hashanah holiday.

Staff would like the Board to take note that for the proposed August 22 meeting date, it falls on the opening day of the CSDA Annual Conference in Palm Springs; and for the proposed November 28 meeting date, it falls on the day before the ACWA Fall Conference in Indian Wells. Directors considering attending either conference, may wish to use this day as a travel day. As such, depending on how many wish to attend either Conference, the TWSD meeting quorum could potentially be impacted.

In December, the fourth Monday meeting practice does not hold because the District observes the Christmas holiday then. The Christmas holiday falls on Sunday, December 25; therefore, the holiday is observed on the following day, Monday, December 26. Additionally, the Board may wish to consider that Chanukah is observed December 19 through 26.

Below is a list of scheduled dates of conferences that TWSD Board directors typically attend. All are forecasting a return to live conferences, but are subject to change as the year unfolds. The following conferences are scheduled for 2022:

Jan. 19 - 21	CASA Winter Conference, Palm Springs
Feb., Dates TBD	ACWA Washington DC Conference
Feb. 16 – 8	Urban Water Institute Spring Conference, Palm Springs
Feb. 28 - Mar. 1	CASA Washington DC Forum
Mar. 6 – 9	WateReuse Symposium, San Antonio TX
May 3 – 6	ACWA Spring Conference, Sacramento
Aug. 10 - 12	CASA Annual Conference, Olympic Valley
Aug. 22 - 25	CSDA Annual Conference, Palm Springs
Nov. 29 - Dec. 2	ACWA Fall Conference, Indian Wells

If you have any questions or need additional information, please contact Fidela Garcia at (805) 658-4602 or via email at FidelaGarcia@Triunfowsd.com.

Fiscal Impact

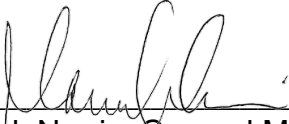
There is no fiscal impact.

Recommendation

It is recommended the TWSD Board discuss/approve the proposed 2021 Board meeting calendar and/or provide direction to staff.

FIDELA GARCIA – CLERK OF THE BOARD

REVIEWED AND APPROVED


Mark Norris, General Manager

Attachment: 2022 Calendar

2022

JANUARY						
S	M	T	W	T	F	S
						1
2	3 JPA	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24 TWSD	25	26	27	28	29
30	31					

CASA Winter Conf. Palm Springs 01/19 – 01/21

FEBRUARY						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7 JPA	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28 TWSD					

ACWA Washington DC (date?)

CASA Washington DC 02/28 – 03/01

MARCH						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7 JPA	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28 TWSD	29	30	31		

WaterReuse Symposium 03/06 – 03/09, San Antonio TX

APRIL						
S	M	T	W	T	F	S
					1	2
3	4 JPA	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25 TWSD	26	27	28	29	30

Passover 04/15–04/17 (begins sundown day before)

Passover 04/21–04/23 (begins sundown day before)

MAY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9 JPA	10	11	12	13	14
15	16	17	18	19	20	21
22	23 TWSD	24	25	26	27	28
29	30	31				

JPA 05/02 Canceled; JPA Spc. Mtg. on 05/09

ACWA Spring Conf. Sacramento 05/03-05/06

JUNE						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13 JPA	14	15	16	17	18
19	20	21	22	23	24	25
26	27 TWSD	28	29	30		

Shavuot 06/04–06/06 (begins sundown day before)

JPA 06/06 Canceled; JPA Spc. Mtg. on 06/13

	TWSD Meeting
	JPA Meeting
	District Holiday

2022

JULY						
S	M	T	W	T	F	S
					1	2
3	4	5 JPA	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25 TWSD	26	27	28	29	30
31						

LV 07/05 @ 9 a.m. & JPA 07/05 @ 5 p.m.

AUGUST						
S	M	T	W	T	F	S
	1 JPA	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22 TWSD	23	24	25	26	27
28	29	30	31			

CASA Annual Conf. Olympic Valley 08/10 – 08/12
CSDA Annual Conf. Palm Springs 08/22 – 08/25

SEPTEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6 JPA	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26 TWSD	27	28	29	30	

LV 09/06 @ 9 a.m. & JPA 09/06 @ 5 p.m.
Rosh Hashanah 09/25–09/27 (begins sundown day before)

OCTOBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12 JPA	13	14	15
16	17	18	19	20	21	22
23	24 TWSD	25	26	27	28	29
30	31					

JPA 10/03 Canceled; JPA Spc. Mtg. on 10/12
Yom Kippur 10/04–10/05 (begins sundown day before)
Sukkot 10/09–10/11 (begins sundown day before)
Shmini Atzeret 10/16–10/17 (begins sundown day before)
WaterReuse California (location/dates?)
Simchat Torah 10/17–10/18 (begins sundown day before)

NOVEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7 JPA	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28 TWSD	29	30			

ACWA Fall Conf. Indian Wells 11/29-12/02

DECEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5 JPA	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Chanukah 12/19–12/26 (begins sundown day before)
TWSD Dec. meeting TBD

	TWSD Meeting
	JPA Meeting
	District Holiday