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**Board of Directors**

Raymond Tjulander, Chair  
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November 28, 2022

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

**DISCUSSION/APPROVAL OF 2023 TWSD BOARD MEETING CALENDAR**

**Summary**

The Board regularly meets on the fourth Monday of the month at 5:15 p.m. Following that standard, the proposed meeting schedule for 2023 is presented below for the Board's consideration. Next to the dates presented below are conferences or holidays for the board to consider in approving these proposed dates.

- January 23
- February 27 (CASA DC Opens on Feb. 27 & ACWA DC opens on Feb. 28)
- March 27
- April 24
- May 22
- June 26
- July 24
- August 28 (CSDA Annual Conference Opens on Aug. 28)
- September 25 (Yom Kippur - Sept. 24 & 25)
- October 23
- November 27
- December TBD (District Holiday - Dec. 24 & 25)

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 2023.

Jan. 25 – Jan. 27	CASA Winter Conference, Palm Springs
Feb. 22 - Feb. 24	Urban Water Institute Spring Conf., Palm Springs
Feb. 27 - Mar. 2	CASA Washington DC
Feb. 28 - Mar. 2	ACWA Washington DC
Mar. 5 – Mar. 8	WateReuse Symposium, Atlanta, GA

May 9 – May 11	ACWA Spring Conference, Monterey
Aug. 9 - Aug. 11	CASA Annual Conference, San Diego
Aug. 28 – Aug. 31	CSDA Annual Conference, Monterey
Nov. 5 – Nov. 7	WaterReuse California, Indian Wells
Nov. 28 – Nov. 30	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](mailto:FidelaGarcia@Triunfowsd.com).

**Fiscal Impact**

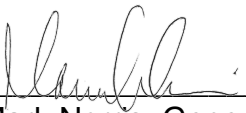
There is no fiscal impact.

**Recommendation**

It is recommended the Board discuss and approve the proposed 2023 Board meeting calendar and/or provide direction to staff.

FIDELA GARCIA, CMC - CLERK OF THE BOARD

REVIEWED AND APPROVED

  
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 Mark Norris, General Manager

Attachment: Draft 2023 Calendar

## 2023 (DRAFT)

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

CASA Winter Conf. Palm Springs 01/25 – 01/27

FEBRUARY						
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	27 TWSD	28				

Urban Water Institute Conf. Palm Springs 02/22-02/24  
CASA Washington DC 02/27 – 03/1  
ACWA Washington DC 02/28 – 03/2

MARCH						
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	27 TWSD	28	29	30	31	

WaterReuse Symposium Atlanta, GA 03/05 – 03/08

APRIL						
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						

Passover 04/05 – 04/07  
Passover 04/11 – 04/13

MAY						
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			

ACWA Spring Conf. Monterey 05/09 – 05/11  
Shavuot 05/25 – 05/27

JUNE						
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 TWSD	27	28	29	30	

	TWSD Meeting
	JPA Meeting
	District Holiday

## 2023 (DRAFT)

JULY						
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	2 5	26	27	28	29
30	31					

AUGUST						
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		

CASA Annual Conf. San Diego 08/09 – 08/11  
CSDA Annual Conf., Monterey 08/28 – 08/31

SEPTEMBER						
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

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

Rosh Hashanah 09/15 – 09/17  
Yom Kippur 09/24 – 09/25  
Sukkot 09/29 – 10/01

Shmini Atzeret 10/06 – 10/07  
Simchat Torah 10/07 – 10/08

NOVEMBER						
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	27 TWSD	28	29	30		

DECEMBER						
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	26	27	28	29	30
31						

WaterReuse California, Indian Wells 11/05 – 11/07  
ACWA Fall Conf. Indian Wells 11/28 – 11/30

Chanukah 12/07 – 12/15  
**TWSD Dec. Meeting to be determined**

	TWSD Meeting
	JPA Meeting
	District Holiday