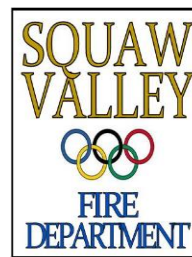




SQUAW VALLEY PUBLIC SERVICE DISTRICT



November and December 2016 Board of Directors Meeting Schedule

DATE: August 30, 2016

TO: District Board Members

FROM: Kathryn Obayashi-Bartsch, Secretary to the Board

SUBJECT: November/December 2016 Meeting Schedule

DISCUSSION: The Board of Directors regular meetings are scheduled for the last Tuesday of each month. Due to the holidays during November and December, staff requires direction from the Board to reschedule regular meetings. In the past the Board has exercised a variety of options which are summarized on the table below:

Year	Day of the Month	Dates
2015	3 rd Tuesday of November & 3 rd Tuesday of December	11/17/2015 & 12/15/2015
2014	3 rd Friday of November & 3 rd Tuesday of December	11/21/2014 & 12/16/2014
2013	Last Tuesday of November & 3 rd Tuesday of December	11/26/2013 & 12/17/2013

November:

Tuesday, November 15, 2016 – this is the 3rd Tuesday of the month, so a special meeting notice will be posted if this date is approved.

OR

Tuesday, November 22, 2016 – this is the 4th Tuesday of the month, so a special meeting notice will be posted if this date is approved.

OR

Tuesday, November 29, 2016 – this is the last Tuesday of the month, so it is consistent with the Board’s adopted schedule and no change is required.

December:

Tuesday, December 13, 2016 – this is the 2nd Tuesday of the month, so a special meeting notice will be posted if this date is approved.

OR

Tuesday, December 20, 2016 – this is the 3rd Tuesday of the month, so a special meeting notice will be posted if this date is approved.

OR

Tuesday, December 27, 2016 – this is the last Tuesday of the month, so it is consistent with the Board's adopted schedule and no change is required.

ALTERNATIVES:

1. Hold monthly meetings in accordance with the regular meeting schedule: Tuesday, November 29, 2016 and Tuesday, December 27, 2016.
2. Hold special meetings in November and December such as: Tuesday, November 15, 2016 or Tuesday, November 22, 2016 and Tuesday, December 13, 2016 or Tuesday, December 20, 2016.
3. Hold a combination of regular monthly meetings and special meetings such as: Tuesday, November 29, 2016 and Tuesday, December 20, 2016.

DATE PREPARED: August 1, 2016

ATTACHMENTS: November and December 2016 calendars

November 2016

November 2016

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	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			

December 2016

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	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

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Oct 30	31	Nov 1	2	3	4	5
Oct 30 - Nov 5							
	6	7	8	9	10	11	12
Nov 6 - 12							
	13	14	15	16	17	18	19
Nov 13 - 19							
	20	21	22	23	24	25	26
Nov 20 - 26							
	27	28	29	30	Dec 1	2	3
Nov 27 - Dec 3							

December 2016

December 2016							January 2017						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30	31				

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Nov 27 - Dec 3	Nov 27	28	29	30	Dec 1	2	3
Dec 4 - 10	4	5	6	7	8	9	10
Dec 11 - 17	11	12	13	14	15	16	17
Dec 18 - 24	18	19	20	21	22	23	24
Dec 25 - 31	25	26	27	28	29	30	31