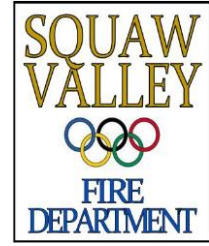




# SQUAW VALLEY PUBLIC SERVICE DISTRICT



## July, November and December 2018 Board of Directors Meeting Schedule

**DATE:** June 26, 2018  
**TO:** District Board Members  
**FROM:** Kathryn Obayashi-Bartsch, Secretary to the Board  
**SUBJECT:** July, November, December 2018 Meeting Schedule

**BACKGROUND:** The Board of Directors regular meetings are scheduled for the last Tuesday of each month. Due to a schedule conflict in July and the holidays during November and December, staff requires direction from the Board to schedule meetings. In the past the Board has exercised a variety of options to address the holidays in November and December which are summarized below:

Year	Day of the Month	Dates
2017	Last Tuesday of November & 3 <sup>rd</sup> Tuesday of December	11/28/2017 & 12/19/2017
2016	Last Tuesday of November & 3 <sup>rd</sup> Tuesday of December	11/29/2016 & 12/20/2016
2015	3 <sup>rd</sup> Tuesday of November & 3 <sup>rd</sup> Tuesday of December	11/17/2015 & 12/15/2015
2014	3 <sup>rd</sup> Friday of November & 3 <sup>rd</sup> Tuesday of December	11/21/2014 & 12/16/2014

**DISCUSSION:** The Board may schedule the Board meetings on any day of the month but meetings have consistently been held on Tuesdays. There is a schedule conflict in July that requires a change to the Board’s scheduled monthly meeting.

The Thanksgiving holiday is on Thursday, November 22<sup>nd</sup> and Friday, November 23<sup>rd</sup>. The Christmas holiday is on Monday, December 24<sup>th</sup> and Tuesday, December 25<sup>th</sup>.

There are several options for the Board's consideration as follows:

July:

Tuesday, July 24<sup>th</sup> – this is the 4<sup>th</sup> Tuesday of the month, so a special meeting notice will be posted if this date is approved.

OR

Tuesday, July 31<sup>st</sup> – this is the last Tuesday of the month, so it is consistent with the Board's adopted schedule and no change is required but there is a schedule conflict for the General Manager.

November:

Tuesday, November 20<sup>th</sup> – this is the 3<sup>rd</sup> Tuesday of the month, so a special meeting notice will be posted if this date is approved.

OR

Tuesday, November 27<sup>th</sup> – 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 18<sup>th</sup> – this is the 3<sup>rd</sup> Tuesday of the month, so a special meeting notice will be posted if this date is approved.

OR

Tuesday, December 25<sup>th</sup> – this is the last Tuesday of the month and is a holiday.

**ALTERNATIVES:**

1. Hold special meetings in November and December such as:  
Tuesday, July 24<sup>th</sup>, Tuesday, November 20<sup>th</sup> and Tuesday, December 18<sup>th</sup>.
2. Hold a combination of regular monthly meetings and special meetings such as:  
Tuesday, July 24<sup>th</sup>, Tuesday, November 27<sup>th</sup> and Tuesday, December 18<sup>th</sup>.

**FISCAL/RESOURCE IMPACTS:** None

**RECOMMENDATION:** Staff recommends conducting Board meetings on Tuesday, July 24<sup>th</sup>, Tuesday, November 27<sup>th</sup> and Tuesday, December 18<sup>th</sup>.

**ATTACHMENTS:** July, November and December 2018 calendars

**DATE PREPARED:** June 1, 2018

# July 2018

July 2018

August 2018

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				

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	

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
Jul 1 - 7	Jul 1	2	3	4	5	6	7
	8	9	10	11	12	13	14
Jul 8 - 14	15	16	17	18	19	20	21
	22	23	24	25	26	27	28
Jul 15 - 21	29	30	31	Aug 1	2	3	4
Jul 22 - 28							
Jul 29 - Aug 4							

# November 2018

November 2018

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 2018

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					

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
	Oct 28	29	30	31	Nov 1	2	3
Oct 28 - Nov 3							
	4	5	6	7	8	9	10
Nov 4 - 10							
	11	12	13	14	15	16	17
Nov 11 - 17							
	18	19	20	21	22	23	24
Nov 18 - 24					Holiday	Holiday	
	25	26	27	28	29	30	Dec 1
Nov 25 - Dec 1							

# December 2018

December 2018

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					

January 2019

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		

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
	Nov 25	26	27	28	29	30	Dec 1
Nov 25 - Dec 1							
	2	3	4	5	6	7	8
Dec 2 - 8							
	9	10	11	12	13	14	15
Dec 9 - 15							
	16	17	18	19	20	21	22
Dec 16 - 22							
	23	24	25	26	27	28	29
Dec 23 - 29		Holiday	Holiday				
	30	31	Jan 1, 19	2	3	4	5
Dec 30 - Jan 5							