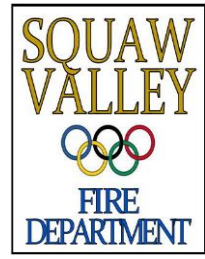




SQUAW VALLEY PUBLIC SERVICE DISTRICT



NOVEMBER and DECEMBER 2014 BOARD of DIRECTORS MEETING SCHEDULE

DATE: October 28, 2014

TO: District Board Members

FROM: K. Obayashi-Bartsch, Secretary to the Board

SUBJECT: November/December 2014 Meeting Schedule

DISCUSSION: The Board of Directors meetings are scheduled for the last Tuesday of each month. Due to the holidays during November and December, staff requires direction from the Board.

Tuesday, November 18, 2014 – this is the 3rd Tuesday of the month, so a special meeting notice will be posted if this date is approved.

OR

Tuesday, November 25, 2014 – this is the last Tuesday of the month, so it is consistent with the Board's adopted schedule and no change is required. After discussion with staff, there are some schedule conflicts since this is the Tuesday before Thanksgiving.

Tuesday, December 16, 2014 – this is the 3rd Tuesday of the month, so a special meeting notice will be posted if this date is approved. The 4th Tuesday of the month is December 23, 2014 and last Tuesday of the month is December 30, 2014.

ALTERNATIVES:

1. Hold monthly meetings in accordance with the regular meeting schedule: Tuesday, November 25, 2014 and Tuesday, December 30, 2014.
2. Hold special meetings in November and December: Tuesday, November 18, 2014 and Tuesday, December 16, 2014 or Tuesday, December 23, 2014.
3. Hold a combination of regular monthly meetings and special meetings: Tuesday, November 25, 2014 and Tuesday, December 16, 2014. This option is consistent with scheduling in 2013.

DATE PREPARED: October 1, 2014