

8.A.1 Change in Board Meeting Schedule – (Action)
(Approve Recommendation from Executive Committee)

The schedule for Board meetings is quarterly with meetings held in March, June, September, and December. This schedule is inconsistent with SWWDB's fiscal year, which begins in July annually, and the quarterly sequence for federal and state reporting. The current Board meeting calendar means that fiscal and performance reports do not reflect information for the full quarter as reported to oversight agencies. Moving to a Board meeting schedule of January, April, July and October would remedy this inconsistency.

The Executive Committee discussed the Board meeting schedule at the March 5, 2007 committee meeting. The Executive Committee is recommending that Board meetings change to be January, April, July, and October schedule beginning July 1, 2007.

A change in the Board's meeting schedule would impact the committee meeting schedule. Staff will work with the committees to change their schedule once Board meeting dates are set.

Action to change the Board meeting schedule is requested. If approved by the Board, the meetings would remain on the second Wednesday of the month.