

# 2024 proposed board meetings (22 regularly scheduled board meetings)

Activity	2024												Time	Location
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
WWQC <sup>1</sup>		▲ 2/20			▲ 5/21					▲ 10/22			9:00am	BWSD
WDWA GSA <sup>1</sup>		▲ 2/20			▲ 5/21					▲ 10/22			10:30am	BWSD
Joint Board Meeting <sup>2</sup>							▲ 7/24						9:00am	BWSD
WWA <sup>2</sup>	▲ 1/24	▲ 2/21	▲ 3/27	▲ 4/24	▲ 5/22					▲ 10/23		▲ 12/11	9:00am	BWSD
BWSD <sup>2</sup>		▲ 2/21								▲ 10/23			1:00pm	BWSD
BMWD <sup>3</sup>		▲ 2/22								▲ 10/24			9:00am	BMWD
LHWD <sup>3</sup>		▲ 2/22								▲ 10/24			12:00pm	LHWD
DRWD <sup>3</sup>		▲ 2/22								▲ 10/24			3:30pm	WWA

**Notes:**

State Water Contractors (SWC) are the third Thursday of each month and board meeting dates reflect the week after SWC meetings to ensure board members have the latest updates

1. WDWA GSA, WWQC will be on the Tuesday following the third Thursday of the month
2. WWA, BWSD and Joint Board Meetings will be on the Wednesday following the third Thursday of the month; except on 12/11  
– Joint board meeting will include WWQC and WDWA GSA
3. BMWD, LHWD and DRWD will be on the fourth Thursday of the month

Updates in February, July and October will be focused on standard activities including financials:

- Gives staff maximum flexibility to add special board meetings when needed in months when there are no scheduled board meetings
- February's board meetings will include the full prior-year financial review
- July's joint board meeting will include a review of prior-year audited financials with auditors for all entities
- October's board meetings will include budgets for the next year

WWA board meetings will address common items to districts, including supply/demand analyses, allocation updates, etc.

- All non-WWA board members from BWSD, BMWD, LHWD, and DRWD are encouraged to attend

**NOTE:** Financials will be sent **monthly** to all board members for each entity for review, but approval will only be sought at the scheduled board meetings above or at special board meetings as necessary

**Other important dates:**

**2024 staff holidays:**

- 1/1, 2/19, 5/27, 7/4, 9/2, 11/28 – 11/29, 12/24 – 12/25

**2024 ACWA conferences:**

- 5/6 – 5/9
- 12/2 – 12/5