

This brief is being provided to inform the Board, staff and public of the details of an agenda item that requires action from the Board. The President of the Board will provide board members, staff, and the public the opportunity to ask questions about this topic when this agenda item is announced.

Date: December 8, 2022

Originator: Board Secretary

Purpose: To set a schedule for 2023 Regular Board Meetings

Supporting Documents Included: No

Desired Action by the Board: Review, discuss and adopt 2023 Board Meeting Schedule

1. **Description:**

Each year the board of directors sets a schedule for regular board meetings

2. **Reason for Recommended Board Action - (Consider compliance, cost savings, fixing a problem):**

A regular meeting schedule allows for board members, staff and the public to know when meeting will be held.

3. **Anticipated Impacts to the District (negative and/or positive) - (Consider financial impact, change in procedures, customer and staff communication and effect if recommendations are not adopted):**

All positive impacts that allow for individual scheduling.

4. **Anticipated Impacts to the Customer – Standby, Residential, Commercial:**

Scheduling positives. No negative impact.

5. **Recommendation (s):**

- Review, discuss, and adopt a schedule for regular board meetings in 2023

6. **Information**

Currently the Board of Directors holds regular meetings on the third Friday of odd numbered months at 10:00 am.

If this schedule is retained 2023 regular board meetings will be held on the following dates:

January 20, 2023

March 17, 2023

May 19, 2023

July 21, 2023

September 15, 2023

November 17, 2023