

**Metropolitan Domestic Water Improvement District
Board of Directors**

January 11, 2016

Ratification of Schedule for Regular Board Meetings in 2016

Report

The District is required to notify annually the County Clerk of the Board the location and time for regular scheduled Board meetings. The Board of Directors has met regularly on the second Monday of each month at 6:00 p.m. Special meetings or study sessions can be called at any time with a twenty-four hour notice.

The Board of Directors approved the following 2016 regular meeting dates at the December 14, 2015 Board meeting:

January 11, 2016	July 11, 2016
February 8, 2016	August 8, 2016
March 14, 2016	September 12, 2016
April 11, 2016	October 12, 2016
May 9, 2016	November 14, 2016
June 13, 2016	December 12, 2016

Staff has identified a need to reschedule the approved December 12, 2016 meeting to December 5, 2016. Holding the meeting one week earlier will alleviate potential scheduling conflicts in December 2016.

Recommendation

It is recommended that the Board of Directors ratify the regular schedule of 2016 Board meetings with the following dates, which includes the December meeting date adjustment:

January 11, 2016	July 11, 2016
February 8, 2016	August 8, 2016
March 14, 2016	September 12, 2016
April 11, 2016	October 12, 2016
May 9, 2016	November 14, 2016
June 13, 2016	December 5, 2016

Suggested Motion

I move to approve that date and time for the regular sessions of the Board of Directors meetings in the year 2016 to be as outlined in this report.

Respectfully submitted,

Joseph Olsen, P.E.
General Manager