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MADERA, MARIPOSA, MODOC, MONO, NEVADA, PLUMAS,
SIERRA, SISKIYOU, TEHAMA, TRINITY, TUOLUMNE

CHAIR – VERN MOSS, MADERA COUNTY
VICE CHAIR – RICHARD PLAND, TUOLUMNE COUNTY
EXECUTIVE DIRECTOR – GREG NORTON
COUNTY

PROGRAM MANAGER – MARY PITTO
TECHNICAL ADVISORY GROUP CHAIR – JIM MCHARGUE
AMADOR COUNTY
TAG VICE CHAIR – GRETCHEN OLSEN, TUOLUMNE COUNTY

MEMORANDUM

To: ESJPA Board of Directors

From: Mary Pitto, Program Manager

Date: December 8, 2009

Re: ESJPA Proposed Meeting Calendar – CY 2010

The proposed ESJPA meeting schedule for the 2010 calendar year is shown on the following page and is presented for your consideration and adoption. Consistent with past years, the proposed meeting schedule includes five meeting dates commencing in March 2010. This meeting schedule coincides with only three of RCRC meeting dates, in March, August, and December. As done in previous years, we are proposing additional ESJPA meetings in May and October.

ESJPA will begin its meetings at 9:00 a.m. and end by 3:00 p.m. Should a change to the meeting time occur, notifications will be sent out prior to the meeting date.

Recommendation:

Consistent with the requirements of Section 8 of the Joint Exercise of Powers Agreement, amended and restated December 16, 2004, it is recommended that the ESJPA Board adopt the 2010 Board meeting schedule as shown on the attached.

ESJPA BOARD OF DIRECTORS 2010 MEETING CALENDAR

Thursday, March 25 th	RCRC Conference Room
Thursday, May 20 th	RCRC Conference Room
Thursday, August 19 th	RCRC Conference Room
Thursday, October 21 st	RCRC Conference Room
Thursday, December 16 th	RCRC Conference Room

** Note: Meeting times are anticipated to be held from 9:00 a.m. to 3:00 p.m. Lunch is provided.