



## MEMORANDUM

To: ESJPA Board of Directors

From: Mary Pitto, Program Manager

Date: December 3, 2007

Re: ESJPA Proposed Meeting Calendar – CY 2008

The proposed ESJPA meeting schedule for the 2008 calendar year is shown on the following page and is presented for your consideration and adoption. The proposed meeting schedule includes five meeting dates commencing in March 2008. This meeting schedule coincides with RCRC meeting dates to the greatest extent possible.

Please note that the Board meeting and the Technical Advisory Group meeting have been combined into one general meeting. 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 10 days prior to the meeting date.

Note that the recommended 2008 ESJPA meeting schedule does not include an ESJPA Board meeting during the RCRC Annual Conference in September 2008.

### 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 2008 Board meeting schedule as shown on the attached.

### NOTE: Board Action:

The Board unanimously approved the 2008 meeting calendar with the one additional meeting on July 17, 2008.

ALPINE, AMADOR, BUTTE, CALAVERAS, COLUSA,  
DEL NORTE, EL DORADO, GLENN, IMPERIAL, INYO, LASSEN

**CHAIR** – BOB PICKARD, MARIPOSA COUNTY

**VICE CHAIR** – LAVADA ERICKSON, SISKIYOU COUNTY

**EXECUTIVE DIRECTOR** – GREG NORTON



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

**PROGRAM MANAGER** – MARY PITTO

**TECHNICAL ADVISORY GROUP CHAIR** – RANDY AKANA,  
SISKIYOU COUNTY

## ESJPA BOARD OF DIRECTORS 2008 MEETING CALENDAR

Thursday, March 20 <sup>th</sup>	RCRC Conference Room – 2 <sup>nd</sup> Floor
Thursday, May 15 <sup>th</sup>	RCRC Conference Room – 2 <sup>nd</sup> Floor
Thursday, July 17 <sup>th</sup>	RCRC Conference Room – 2 <sup>nd</sup> Floor
Thursday, August 21 <sup>st</sup>	RCRC Conference Room – 2 <sup>nd</sup> Floor
Thursday, October 23 <sup>rd</sup>	RCRC Conference Room – 2 <sup>nd</sup> Floor
Thursday, December 11 <sup>th</sup>	RCRC Conference Room – 2 <sup>nd</sup> Floor

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