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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: October 11, 2010

Re: ESJPA Proposed Meeting Calendar – CY 2010

The proposed ESJPA meeting schedule for the 2011 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 2011. This year, the meeting schedule coincides with four of RCRC Board meeting dates, in March, May, August, and December. As done in previous years, we are also proposing an ESJPA meeting in October.

Typically, the ESJPA meetings have been held the third Thursday of the month. However, we attempt to coordinate the ESJPA meeting being held the day after the RCRC Board meetings to the greatest extent possible to minimize the number of vehicle miles travelled by the ESJPA Chair, and any other Supervisors that would like to attend our meetings. In doing so, this year the March, May, and August meetings fall on the fourth Thursday, the October meeting is proposed for the third Thursday, and the December meeting falls on the second Thursday.

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 2011 Board meeting schedule as shown on the attached.

ESJPA BOARD OF DIRECTORS 2011 MEETING CALENDAR

Thursday, March 24 th	RCRC Conference Room
Thursday, May 26 th	RCRC Conference Room
Thursday, August 25 th	RCRC Conference Room
Thursday, October 20 th	RCRC Conference Room
Thursday, December 8 ^h	RCRC Conference Room

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