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

CHAIR – WENDY OTTO, TRINITY COUNTY  
VICE CHAIR – BOB WILLIAMS, TEHAMA COUNTY  
EXECUTIVE DIRECTOR – GREG NORTON

TECHNICAL ADVISORY GROUP (TAG)  
TAG CHAIR – KRISTINA MILLER, TEHAMA COUNTY  
TAG VICE CHAIR – GRETCHEN OLSEN, TUOLUMNE COUNTY  
PROGRAM MANAGER – MARY PITTO

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## MEMORANDUM

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**To: ESJPA Board of Directors**

**From: Mary Pitto, Program Manager**

**Date: October 19, 2011**

**Re: ESJPA Proposed Meeting Calendar – CY 2012**

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The proposed ESJPA meeting schedule for the 2012 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, June, 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, August, and October meetings fall on the third Thursday, the June meeting is proposed for the second Thursday, and the December meeting falls on the first 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 2012 Board meeting schedule as shown on the attached.

**ESJPA BOARD OF DIRECTORS  
2012 MEETING CALENDAR**

|                                    |                      |
|------------------------------------|----------------------|
| Thursday, March 15 <sup>th</sup>   | RCRC Conference Room |
| Thursday, June 14 <sup>th</sup>    | RCRC Conference Room |
| Thursday, August 16 <sup>th</sup>  | RCRC Conference Room |
| Thursday, October 18 <sup>th</sup> | RCRC Conference Room |
| Thursday, December 6 <sup>th</sup> | RCRC Conference Room |

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