

Updated proposal: November 2024 – December 2025 board meeting schedule

(~32 regularly scheduled board meetings per year)

Activity	2024			2025												Time	Location
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
WWQC ¹	▲ 11/5				▲ 3/4			▲ 5/6			▲ 8/5			▲ 11/4		9:00am	BWSD
WDWA GSA ¹	▲ 11/5				▲ 3/4			▲ 5/6			▲ 8/5			▲ 11/4		10:30am	BWSD
WWA ²	▲ 11/6	▲ 12/11	▲ 1/8	▲ 2/5	▲ 3/5	▲ 4/2	▲ 5/7				▲ 8/6			▲ 11/5	▲ 12/10	9:00am	BWSD
BWSD ²	▲ 11/6				▲ 3/5			▲ 5/7			▲ 8/6			▲ 11/5		1:30pm	BWSD
BMWD ³	▲ 11/7				▲ 3/6			▲ 5/8			▲ 8/7			▲ 11/6		9:00am	BMWD
LHWD ³	▲ 11/7				▲ 3/6			▲ 5/8			▲ 8/7			▲ 11/6		1:00pm	LHWD
DRWD ⁴	▲ 11/12				▲ 3/11			▲ 5/13			▲ 8/12			▲ 11/11		12:00pm	WWA

Footnotes:

1. WWQC and WDWA GSA will be on the first Tuesday of the month
2. WWA and BWSD will be on the Wednesday following the first Tuesday of the month; except for WWA’s December (ACWA) and January (Holiday) meetings
3. BMWD, LHWD will be on the Thursday following the first Tuesday of the month
4. DRWD will occur on the second Tuesday of each month

Additional notes:

WWA board meetings will address common items to districts, including supply/demand analyses, allocation updates, etc.

- All non-WWA board members from BWSD, BMWD, LHWD, and DRWD are encouraged to attend

Updates in March, May, August, and November will be focused on standard activities including quarterly financial reviews:

- March’s board meetings will include a review of (prior) **year-end financials**
- May’s board meetings will include **Q1** financials
- August’s board meetings will include **Q2** financials and prior-year **audits**
- November’s board meetings will include **Q3** financials and **budgets** for the next year

Financials will be sent **monthly** to all board members of each entity for review, but approval will only be sought at the scheduled board meetings above or at special board meetings as necessary

Other important dates:

Staff holidays:

2024: 11/28 – 11/29, 12/24 – 12/25

2025: 1/1, 2/17, 5/26, 7/4, 9/1, 11/27 – 11/28, 12/24 – 12/25

ACWA conferences:

2024: 12/3 – 12/5 (Fall)

2025:

- 5/13 – 5/15 (Spring)
- 12/2 – 12/4 (Fall)