

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS LISTED FOR CONSIDERATION
12/11	Wednesday	6 p.m.	Chateau	2019 Regular Board Meeting	Set hearing date for revisions to Ordinance 7 (Winquest) Preview of Ordinance 7 Administrative Changes (Winquest) Discussion and possible action re: Beach Guest Access Ticket (Winquest) Construction Contract Award: WRRF Aeration Improvements Project GM Position Status (tentative) Audit Committee Meeting Adoption of Audit Cart Path Funding at Mountain Golf Course (tentative) Popular Reporting Board of Trustees Handbook Election of Board Officers effective January 1, 2020 GM Report Distribute draft of 2020/2021 Strategic Plan – review only; Gen Biz item on 1/29
01/15	Wednesday	6 p.m.	Chateau	2020 Regular Board Meeting	
01/29	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Export Effluent Pipeline Update (Workshop) Adoption of 2020/2021 Strategic Plan Utility Rate Study presentation Set Utility Rate public hearing date
02/12	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Set Budget and Rec Roll Hearing date as May 21, 2020
02/26	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Board of Trustees review of Community Programming (cost recovery pyramid, service levels, and programs provided) Overall budget preview and strategy introduction
03/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Overview of Operating Budget including Fixed & Scalability and Sources & Uses
03/18	Wednesday	TBD		CIP Tour	
03/25	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
04/08	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Review of 2020/2021 Capital Improvement Proposed Budget and Funding Consider and approve “tentative” budget filing and preliminary Rec Roll Utility Rates (Ordinances 2 and 4) Public Hearing and Approval of Revised Ordinances
04/29	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
05/13	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
05/21	Tuesday			Special Board Meeting	
05/27	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Public Hearing on final proposed Rec Roll and 2020/2021 Fiscal Year Budget
06/10	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
06/24	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
07/08	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
07/29	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
08/12	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Review and approve District Indebtedness Report including the Five Year Capital Improvement Project Summary and State Forms
08/26	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
09/09	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
09/30	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
10/14	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
10/28	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
11/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
11/25	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
12/09	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
12/30	Wednesday	6 p.m.	Chateau	Regular Board Meeting	

Items sitting in the parking lot (to be discussed but (a) not yet scheduled for a specific Regular Board Meeting) or (b) a future Board not on this calendar

RFID Picture Passes – Item for next Strategic Plan or three years from now – software not available nor is infrastructure/hardware

TRPA EIS Contract at Diamond Peak

WCSD Joint Agreement