SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-C**

FROM: Steve Mack, General Manager

Meeting Date: September 6, 2018

SUBJECT: CONSIDER RESCHEDULING THE OCTOBER REGULAR MEETING

RECOMMENDED ACTION: Discuss and consider rescheduling the October regular Board meeting because of a conflict with a County community meeting on their onsite wastewater program and provide direction to staff.

FISCAL IMPACT: none at this time.

DISCUSSION:

County of Sonoma PRMD has scheduled a series of community meetings on their plan to implement the Regional Board TMDL in Sonoma County. The meetings scheduled for Guerneville and Monte Rio currently conflict with the September and October Board meetings. The Board may want to consider rescheduling the October Board meeting so that Board Members may attend the October County Community meeting.

These conflicts have been pointed out to the County, including Supervisor Hopkins. Because of the meeting conflicts and because the information to be discussed at these meetings still haven't been released to the public or reviewed by the Wastewater Community Advisory Group at the time of this writing, these community meetings may be rescheduled and our meeting conflicts may go away. We should know by our September meeting and can act accordingly.