SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. III-H**

FROM: Steve Mack, General Manager

Meeting Date: June 4, 2009

SUBJECT: ACTION TO APPROVE CHANGING THE JULY MEETING DATE TO JULY 9, 2009

RECOMMENDED ACTION: Approve moving July Board meeting date to July 9, 2009.

FISCAL IMPACT: none.

DISCUSSION:

The Fourth of July, a national holiday, falls on a Saturday this year. That makes July 3 a work holiday for many. The July Board meeting date would normally be July 2, 2009, the evening prior to July 3, 2009. Moving the meeting to July 9, 2009 will make the Board meeting more convenient and accessible to Directors, staff and the public, without affecting District business. This was informally discussed at the May 7, 2009 meeting where it was determined that the July 9, 2009 date would work better for all.