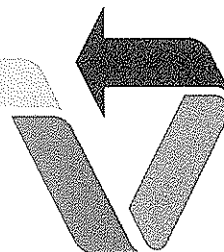


# VENTURA REGIONAL SANITATION DISTRICT

1001 PARTRIDGE DRIVE, SUITE 150 • VENTURA, CA 93003-0704



A Public  
Waste  
Management  
Agency

October 18, 2011

Board of Directors  
Ventura Regional Sanitation District  
Ventura, California

## 2012 Board Meeting Calendar

### Summary

Review the draft 2012 Board meeting calendar.

### Background

Most cities and agencies adopt annual calendars for the following year to make sure there are no conflicts between meeting dates and conference dates. Additionally, meetings that are normally canceled are included on the annual calendar (such as no meetings in August), and if there is a conflict with a holiday it is addressed on the annual calendar.

Attached is the draft 2012 Board meeting calendar. If you have any questions or need additional information, please call me at (805) 658-4642 or email [josieguzman@vrzd.com](mailto:josieguzman@vrzd.com).

### Fiscal Impacts

There are no fiscal impacts.

### Recommendation

It is recommended the Board:

- a. Discuss the 2012 Board meeting calendar and direct staff as appropriate.

JOSIE GUZMAN – CLERK OF THE BOARD

Enc.

APPROVED FOR NOVEMBER 3, 2011 AGENDA

  
Mark Lawler – General Manager

# 2012

## Ventura Regional Sanitation District

JANUARY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

MARCH						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

APRIL						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

MAY						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JUNE						
S	M	T	W	T	F	S
						2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Jan 18 – 20 CASA Mid-year Conference, Palm Desert

Jan 18 – 20 League of California Cities New Mayors & Councilmembers Academy, Sacramento

Mar 11 – 13 CASA Washington D.C. Conference

Apr 24 – 26 CASA Spring Conference, Napa

	VRSD Meeting – 8:30 a.m.
	P & F Committee – 9:00 a.m.
	Holiday
	Conference
	Administration Office Closed

# 2012

## Ventura Regional Sanitation District

JULY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

OCTOBER						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Traditionally all Boards and Committees are DARK in August.






AUGUST						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOVEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

SEPTEMBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

DECEMBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Aug 7 – 10 CASA 57<sup>th</sup> Annual Conference, Monterey  
 Sep 5 – 7 League of California Cities Conference, San Diego

	VRSD Meeting – 8:30 a.m.
	P & F Committee – 9:00 a.m.
	Holiday
	Conference
	Administration Office Closed