

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
				2020	
01/15	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Election of Board Officers effective January 15, 2020 Adoption of 2020/2021 Strategic Plan Conceptual Design Approval – Incline Beach House
01/29	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Export Effluent Pipeline Update (Workshop)
02/12	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Set Budget and Rec Roll Hearing date as May 21, 2020 Utility Rate Study presentation Set Utility Rate public hearing date Incline Beach House check in (see 11/13 minutes)
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
04/29	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Consider and approve "tentative" budget filing and preliminary Rec Roll Utility Rates (Ordinances 2 and 4) Public Hearing and Approval of Revised Ordinances
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

*Budget approval is required after the third Monday however whatever date is selected, a 10-day notice must be given. Must accomplished no later than June 1, 2020.