

Date: October 2, 2024

Originator: Shanna D. Kuhlemier, District Clerk

Desired Action by the Board: Set the 2025 Board Meeting Schedule

Description:

The Board of Directors to set the 2025, Board Meeting Schedule.

Reason for Recommended Board Action:

The Board of Directors is responsible for ensuring that Board meetings are scheduled and posted in accordance with the Ralph M. Brown Act, also known as the Open Meeting Law. This act requires that governance meetings be posted at least 72 hours in advance for regular meetings and includes provisions for special meetings, urgency meetings, and guidelines for closed sessions, among others. Essentially, the Ralph M. Brown Act guarantees transparency in the decision-making processes of public agencies.

Additionally, the District's By-Laws state that Board meetings will be held on the first Wednesday of each month.

As the District is committed to serving our customers, constituents, and community, we expect to maintain a layered approach to transparency. The District has analyzed its calendar alongside the Plumas School calendar and has identified potential dates for future Board meetings. We will also update our website with a yearly Board calendar to provide as much notice to the public as possible. Furthermore, the District strives to post agendas and notices well in advance of the legal posting requirements.

Potential meeting dates:

January 10, 2025 (in leu of January 1, 2025)

February 5, 2025

March 5, 2025

April 2, 2025

May 7, 2025

June 3, 2025

July 9, 2025 (in leu of July 2nd)

August 6, 2025

September 3, 2025

October 1, 2025

November 5, 2025

December 3, 2025

1. Recommendation(s):

The Board of Directors deliberate, discuss and provide direction to staff, ultimately, setting the 2025 Board Meeting calendar.