

# **REVISED** Schedule of Meetings – January 2025

#### Monday, January 13

9:00 a.m.	Engineering, Operations, and Technology Committee
11:00 a.m.	Ethics, Organization, and Personnel
1:30 p.m.	Break
2:00 p.m.	One Water and Stewardship Committee

#### Tuesday, January 14

8:30 a.m.	Legal and Claims Committee
11:30 a.m.	Break
12:00 p.m.	Board of Directors Meeting
1:15 p.m.	Legislation and Communications Committee

#### \*Tuesday, January 21

9:00 a.m. Special Joint Meeting of the Executive Committee and Board of Directors

## \*Wednesday, January 22

8:30 a.m.	Audit Subcommittee of the Executive Committee
9:30 a.m.	Executive Committee
11:30 a.m.	Break
12:00 p.m.	Subcommittee on Pure Water SoCal and Regional Conveyance

### Wednesday, January 29

9:30 a.m. Subcommittee on Long-Term Regional Planning Processes and Business Modeling

#### \*Added Committee Date and Date Change