

APPROVED AT DECEMBER 11, 2024 REGULAR BOARD MEETING

Section 2.1 of the Board By-Laws states:

Subject to holiday and scheduling conflicts, regular meetings of the Board of Directors shall commence at 9:00 a.m. on the second and fourth Wednesday of each calendar month in the Board Room at the District Office located at 148 South Wilson, Nipomo, CA. The Board of Directors reserves the right to cancel and/or designate other dates, places, and times for Director Meetings due to scheduling conflicts and holidays.

Proposed Regular Board Meeting Schedule for 2025

1st Meeting of Month		2nd Meeting of Month
January 8		January 22
February 12		February 26
March 12		March 26
April 9		April 23
May 14		May 28
June 11		June 25
July 9		July 23
August 13		August 27 ¹
September 10		September 24
October 8		October 22
November 12		November 26 ²
December 10		Recess – Holiday Season
Notes: 1 – CSDA Annual Conference is scheduled during this week 2 – This meeting is during Thanksgiving week		

Special Meetings will be called subject to Section 2.2 of the Board By-Laws as follows:

Special meetings may be called by the President or three (3) Directors with a minimum of twenty-four (24) hours public notice.

All meetings will be noticed pursuant to the Brown Act.