

Meeting #540

CAPISTRANO BAY DISTRICT
AGENDA REPORT
August 26, 2008

New Business

ITEM K.1

Possible Changes in Upcoming Board Meeting Schedule

Vice President Laster has asked that the Board try to move the October meeting to the third Tuesday that month. The date would be Tuesday, October 21st, 6:30 PM.

It was pointed out that the November meeting is during Thanksgiving and the Board typically moves that meeting into the first or second week of December and then forgoes an official late December meeting during the holidays. This postponement would accommodate the District Manager's Thanksgiving vacation request.