

Standing Committees/Board (Second Tuesday)

DRAFT

| Time            | Monday  | Tuesday   |
|-----------------|---|---|
| 9:30-11:30 a.m. | <div>Engineering, and Operations, and Technology Committee</div> <div>Legislation, Regulatory Affairs, and Communications Committee</div> | <div>One Water and Stewardship Committee</div> <div>Ethics, Organization, and Personnel Committee</div> |
| Break           |   |   |
| 12-2 p.m.       | <div>Finance, Audit, Insurance, and Real Property Committee</div> <div>Legal and Claims Committee</div>                                   | <div>BOARD MEETING AT NOON</div>  |
|                 |   | <div>Equity, Inclusion, and Affordability Committee</div>   |

| Time                 | Tuesday   |
|----------------------|---|
| 9:00 – 10:30 a.m.    | Demand Management and Conservation                          |
|                      | Audit   |
| 10:30 a.m. – 12 Noon | Long-Term Regional Planning Processes and Business Modeling |
|                      | Public Affairs Engagement                                   |
| Noon                 | EXECUTIVE COMMITTEE   |

Subcommittees to be scheduled as needed