CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

**HCR 69 BOX 3094 CALIFORNIA VALLEY, CA 93453**

**13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453**

**PH: (805) 475-2211 FAX: (805) 475-2758**

[Cvcsd3094@gmail.com](mailto:Cvcsd3094@gmail.com) **californiavalley.org**

**AGENDA**

For a Policy Committee Meeting of the California Valley Community Services District

13080 Soda Lake Rd, California Valley, CA 93543

To be Held on Wednesday June 22, 2022 @ 9:30 am

**DIRECTOR STAFF**

Piper Wilson- Chair Karina Sanchez, General Manager

Ruth Legaspi -Co/ Chair

1.) CALL TO ORDER

2.) ROLL CALL

3.) DISCUSSION AND MOTION ON REVISING CHAPTER 5000- FACILITIES DEVELOPMENT, OF THE POLICY BOOK

4.) DISCUSSION AND MOTION ON ADDING *2100 ADMINISTRATION* CHAPTER AND POLICIES TO THE POLICY BOOK.

*RESERVE POLICY*

5.) DISCUSSION AND MOTION ON REVISING POLICY 8030- COMPENSATION

6.) DISCUSSION AND MOTION ON CONSOLIDATING POLICY 8040 VEHICLE COST REIMBURSEMENT, POLICY 8041- CELL PHONE REIMBURSTMENT, AND POLICY 11005- BUSSINESS TRAVEL AND REIMBURSEMENT INTO NEW POLICY 8055- REIMBURSEMENT.

7.) DISCUSSION AND MOTION ON NEW TUITION REIMBURSEMENT POLICY

8.) DISCUSSION AND MOTION ON CREATING A POLICY COVERING NEW BROWN ACT DEFINITIONS AND QUIDELINES FOR MEETINGS DONE VIA “ZOOM” OR OVER INTERNET. HIBRID MEETING POLICY

9.) DISCUSSION AND MOTION ON CREATING AND/ OR REVISING GENERALS MANAGERS JOB PERFORMANCE EVALUATIONS.

10.) DISCUSSION AND MOTION ON CREATING A POLICY COVERING SAN LUIS OBISPO BOARD OF SUPERVISORS MEETINGS/AGENDA ITEMS AND HOW WE PLAN TO KEEP UP WITH CURRENT MATTERS OF IMPORTANCE/RELEVANT TO OUR DISTRICT.

11.) DISCUSSION AND MOTION ON CREATING A POLICY REGARDING THE PROCESS AND RECORD KEEPING OF DIESEL AND OIL TANKS, AND ANY OTHER HAZARDOUS WASTE (INVENTORY CHECKLIST).

12.) DISCUSSION AND MOTION ON IT POLICY COVERING SECURITY AND RECORD KEEPING PLUS STORAGE ISSUES OF DATA AND INFORMATION.

13.) DISCUSSION AND MOTION ON TUITION RESOLUTION

Adjourned:

Next Meeting:

Posted: Thursday June 16, 2022

American with Disabilities Act

If you need a disability-related modification or accommodation to participate in this meeting, please contact (General Manager) at (805)-475-2211. Requests must be submitted one full business day before the meeting.