CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

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**MINUTES**

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

13080 Soda Lake Rd, California Valley, CA 93543

Held on Thursday August 12, 2021 @ 12:00 PM

**DIRECTOR STAFF**

Piper Wilson- Chair Karina Sanchez, General Manager

Ruth Legaspi -Co/ Chair

1.) CALL TO ORDER- 12:02 PM

2.) ROLL CALL- Director Legaspi here, GM Sanchez- here, Director Wilson- absent.

3.) DISCUSSION AND MOTION ON AUDITOR’S ANNUAL POLICY RECOMMENDATIONS- This item is Tabled. GM is in the process of creating these policies with the Districts Bookkeeper.

4.) DISCUSSION AND MOTION ON REVISING CHAPTER 5000- FACILITIES DEVELOPMENT, OF THE POLICY BOOK- The Policy committee has decided that chapter 5000 of the policy book needs to be revised. GM is to make chapter 5000 of the policy book up to date and complete. Policy 5001 #2 needs a current-colored map representing the tier levels and approximate length of each tier. #6 of Policy 5001 needs updated estimate costs of double chip seal for the next 5 years. The policy committee desires to add policy 5005.5 to make sure we add the manual that the District should use for guidance in building and maintaining gravel roads. For policies 5025.5 and 5030, the policy committee wishes to add that in asphalt surfacing and special and non- road projects, the District is to bid these out. For policy 5040 Maintained Road System (Tier One & Two Roads), the GM is to update all roads with current Tiers and lengths.

Adjourned: 12:10 PM

Next Meeting: TBA

Posted: Thursday August 12, 2021

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