CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

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**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 Nov 14, 2022, @ 9:00 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 CREATING A POLICY COVERING NEW BROWN ACT DEFINITIONS AND GUIDELINES FOR MEETINGS DONE VIA “ZOOM” OR OVER THE INTERNET. HYBRID MEETING POLICY

6.) 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).

7.) DISCUSSION AND MOTION ON CREATING A POLICY FOR CLOCK-IN/ AND OUT PROCEDURES.

8.) DISCUSSION AND MOTION ON CREATING A POLICY COVERING PREGNANT EMPLOYEES.

9.) DISCUSSION AND MOTION ON CVCSD EMPLOYEE HANDBOOK.

10.) DISCUSSION AND MOTION ON ADDING A POLICY COVERING MAKE-UP TIME.

Adjourned:

Next Meeting:

Posted: Monday, November 7, 2022

Americans 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.