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 Monday Nov 22, 2021 @ 11:00 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.

*CREDIT CARD USE RESOLUTION*

*RESERVE POLICY*

*DEBT MANAGEMENT*

5.) DISCUSSION AND MOTION ON ADDING AN EMPLOYEE ADDITIONAL TRAINING/ COURSE CONTRACT.

6.) DISCUSSION AND MOTION ON ADDING A PARK AND REC POLICY PROCEEDURE.

7.) DISCUSSION AND MOTION ON LETTER FOR THE USE OF WATER INCLUDING DAYS AND TIMES.

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

9.) 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.

10.) DISCUSSION AND MOTION ON NEW TUITION REIMBURSEMENT POLICY

11.) DISCUSSION AND MOTION ON ORGANIZATION OF ACCOUNTS TITLES.

Adjourned:

Next Meeting: TBA

Posted: Wednesday Nov. 17, 2021

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.