CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

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

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

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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 September 20, 2022 @ 10 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 INTERNET. HYBRID MEETING POLICY

6.) DISCUSSION AND MOTION ON CREATING AND/ OR REVISING GENERAL MANAGER’S JOB PERFORMANCE EVALUATIONS- Director Wilson and Legaspi will work on creating an evaluation for future GM evaluations.

7.) 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

8.) 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)

9.) DISCUSSION AND MOTION ON SECTION 9- DIRECTORS COMPENSATION, OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT BY-LAWS AND RULES OF DECORUM

10.) DISCUSSION AND MOTION ON CREATING A POLICY FOR CLOCK IN/ AND OUT PROCEEDURES

Adjourned-

Next Meeting:

Posted: Thursday September 15, 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.