CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

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**AGENDA(AMENDED)**

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

13080 Soda Lake Rd, California Valley, CA 93543

To be Held on August 1, 2022 @ 1 PM

**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. HIBRID MEETING POLICY

6.) DISCUSSION AND MOTION ON CREATING AND/ OR REVISING GENERAL MANAGER’S JOB PERFORMANCE 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 POLICY CONCERNING CODES, GUIDELINES, AND REGULATIONS FOR STATE AND FEDERAL FUNDING.

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

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

Adjourned:

Next Meeting:

Posted: Wednesday July 27, 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.