

**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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**MINUTES**

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

13080 Soda Lake Rd, California Valley, CA 93543

held on September 27, 2022 @ 10 AM

**DIRECTOR STAFF**

Piper Wilson- Chair Karina Sanchez, General Manager

Ruth Legaspi -Co/ Chair

1.) CALL TO ORDER- 10:34 am

2.) ROLL CALL- Director Wilson and Director Legaspi

3.) CREATE AND DRAFT POLICY

Director Wilson and Director Legaspi have completed several policies to be presented to the board for Oct.4,2022 Regular Board meeting. The Policies are as followed;

- CAM DASH POLICY

- BY LAWS #9 COMMITTEE MEETINGS

- BY LAWS RESOLUTION #

-AB 361 ZOOM MEETING/HYBRID MEETINGS POLICY

- GENERAL MANAGERS PERFORMANCE APPRAISAL TO BE ADDED TO GM CONTRACT/POLICY

- CALIFORNIA LAW/ LABOR CODE 512 LC CLOCK IN/CLOCK OUT PROCEDURES POLICY

- LAIF RESERVE POLICY #2014

- COMMUNICATION W/SLO BOARD OF SUPERVISORS POLICY

- RECORD KEEPING AND PROCESS OF DIESEL AND OIL TANKS AND ANY OTHER HAZARDOUS WASTE TO STAY COMPLIANT WITH ALL STATE AND FEDERAL REGULATION POLICY

ADJOURNED: 3:10 pm

NEXT MEETING TBA

Posted: Wednesday, Sept 28, 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.