

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.E.**

FROM: Jerry Gruber, General Manager

Meeting Date: May 24, 2018

Subject: DISCUSSION AND CONSIDERATION
REGARDING REVIEW OF CCSD
POLICIES AND POSSIBLE CREATION
OF AD HOC COMMITTEE

RECOMMENDATIONS:

Staff recommends that the Board of Directors discuss and consider creating a process to review current CCSD policies, and the possible appointment of an Ad Hoc Committee to review such policies and make recommendations.

FISCAL IMPACT:

Other than staff time, there is no fiscal impact associated with this agenda item.

DISCUSSION:

President Rice has requested that this item be placed on the agenda for this meeting to discuss and consider providing for a comprehensive review of all CCSD policies, and potentially creating a District Policy Manual. President Rice has also indicated that she would like the Board of Directors to consider appointing an Ad Hoc Committee to review the CCSD's policies and make recommendations to the Board.

Staff feels compelled to bring to the Board's attention the fact that it has significant concerns regarding the impact that creating another committee and another project would have on staff resources. As the Board knows, it has only recently created the new Finance and Infrastructure Committees. In addition, the Finance Committee has indicated that it is going to review all of the District's Finance-related policies. While staff can appreciate the interest in implementing a broader review of all District policies, doing so at a time when they are already stretched thin and working on many other ongoing projects will likely affect their ability to carry out the already established priorities of the Board. Accordingly, it may be desirable to defer this item for the time being. Staff can elaborate on these concerns at the Board meeting.

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ RICE ___ FARMER ___ BAHRINGER ___ WHARTON ___ PIERSON ___