

CHRISTIAN VALLEY PARK, C.S.D.
BYLAWS AND POLICY & PROCEDURE COMMITTEE MINUTES
FEBRUARY 4, 2023 – 2:00 PM
LOCATION: 3710 Christian Valley Road, Auburn, CA 95602

The meeting of the Christian Valley Park Community Service Bylaws and Policy & Procedures Committee was called to order on Saturday, February 4th, 2023 at 2:00 p.m.

Board members present were Diane-Louise Alessi and Jo Anne Carmona. Other committee members, Mereline Shepherd, and Remco Van der Linden, were also present. District Administrative Assistant, Scott Gipner, was in attendance of the meeting. Rob Heaney was absent.

The Committee suggests adding CA gov. code 1771 to Article VI, Section 9, to be Section 8, subsection (a), and 2021 CA elections code 11220 to subsection (c).

The Committee reviewed Article VI, Section 16, to be Section 15, suggesting to update unapplicable guidance under Executive Order N-29-20

The Committee reviewed Article VI, Section 17, to be Section 16, offering no suggestions for revision.

The Committee reviewed Article VI, Section 18, to be Section 17, offering no suggestions for revision.

The Committee reviewed Article VI, Section 19, to be Section 18, suggesting to limit Directors on a committee to no more than two.

The Committee reviewed Article VI, Section 20, to be Section 19, offering no suggestions for revision.

The Committee reviewed Article VI, Section 21, to be Section 20, suggesting to create a Discussion Item to review District insurance policy during a regular Board meeting.

The Committee reviewed Article VII, Section 1, suggesting changes to vocabulary to increase clarity. The committee additionally suggests creating a Discussion Item to clarify the position of Treasurer in a future regular Board meeting.

The Committee reviewed Article VII, Section 2, offering no suggestions for revision.

The Committee reviewed Article VII, Section 3, suggesting to add the way by which Officers are elected: quorum of the Board.

The Committee reviewed Article VII, Section 4, suggesting to change “the CSD” to “CVPCSD” in line 2, and “elected” to “appointed” in line 3.

The Committee reviewed Article VII, Section 5, offering no suggestions for revision.

The Committee reviewed Article VII, Section 6, offering no suggestions for revision.

The Committee reviewed Article VII, Section 7, offering no suggestions for revision.

The Committee reviewed Article VII, Section 8, offering no suggestions for revision.

The Committee reviewed Article VII, Section 9, suggesting to specify the language of subsection (b), specifically “employee relations system,” and to create a committee to review and establish employee policy. The board suggests creating a Discussion Item to amend/clarify the General Manager’s authority of delegation at a future regular Board meeting.

The Committee reviewed Article VII, Section 10, the board suggests changing “CSD” to “CVPCSD” on line 1. The committee suggests executing existing plan to digitally backup all District documents and make public documents available for viewing. The committee suggests specifying the Secretary/Clerk’s responsibility to Brown Act training, changing “implement” to “provide or direct.”

The Committee reviewed Article VIII, Section 1, suggesting to include proper policy number

The Committee reviewed Article VIII, Section 2, suggesting to create a Discussion Item for future regular Board meeting.

The Committee reviewed Article IX, Section 1, offering no suggestions for revision.

The Committee reviewed Article X, Section 1, offering no suggestions for revision.

The Committee reviewed Article XI, Section 1, offering no suggestions for revision.

The Committee reviewed Article XII, Section 1, offering no suggestions for revision.

The Committee reviewed Article XII, Section 2, offering no suggestions for revision.

The Committee reviewed Article XII, Section 3, offering no suggestions for revision.

The Committee reviewed Article XII, Section 4, offering no suggestions for revision.

The Committee reviewed Article XII, Section 5, suggesting to note new Brown Act rule.

The Committee reviewed Article XII, Section 6, offering no suggestions for revision.

The Committee reviewed Article XII, Section 7, offering no suggestions for revision.

The Committee reviewed Article XII, Section 8, offering no suggestions for revision.

The Committee reviewed Article XII, Section 9, offering no suggestions for revision.

The Committee reviewed Article XII, Section 10, offering no suggestions for revision.

The Committee reviewed Article XII, Section 11, offering no suggestions for revision.

The Committee reviewed Article XII, Section 12, offering no suggestions for revision.

The Committee reviewed Article XII, Section 13, offering no suggestions for revision.

The Committee reviewed Article XII, Section 14, offering no suggestions for revision.

The Committee reviewed Article XII, Section 15, offering no suggestions for revision.

The Committee reviewed Article XIII, Section 1, offering no suggestions for revision.

The Committee reviewed Article XIII, Section 2, suggesting to add reference to applicable policy.

The Committee reviewed Article XIII, Section 3, offering no suggestions for revision.

The Committee reviewed Article XIV, offering no suggestions for revision.

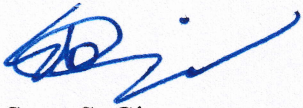
The Committee reviewed Article XV, Section 1, offering no suggestions for revision.

The Committee reviewed Article XV, Section 2, offering no suggestions for revision.

The Committee reviewed Article XVI, offering no suggestions for revision.

Jo Anne Carmona adjourned the meeting at 3:34 pm.

Respectfully submitted,



Scott S. Gipner
District Administrative Assistant