

CHRISTIAN VALLEY PARK, C.S.D.
BYLAWS AND POLICY & PROCEDURE COMMITTEE MINUTES
JANUARY 21, 2023 – 2:00 PM
LOCATION: 3555 Witt Road Auburn CA, 95602

The meeting of the Christian Valley Park Community Service Bylaws and Policy & Procedures Committee was called to order on Saturday, January 21st, 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, and Rob Haney, were also present. District Administrative Assistant, Scott Gipner, was in attendance of the meeting.

Jo Anne Carmona reviewed Committee Norms and Tasks.

The Committee reviewed Article I of the Bylaws, offering no suggestions for revision.

The Committee reviewed Article II, Section 1 of the Bylaws, offering no suggestions for revision.

The Committee reviewed Article II, Section 2 of the Bylaws, offering no suggestions for revision.

The Committee reviewed Article II, Section 3 of the Bylaws. The Committee suggested to include the date of last revision (February, 2011) of Section 2, Articles A-H as identified in the adopted CVPCSD Code of Ordinances.

The Committee reviewed Article III, Section 1 of the Bylaws, offering no suggestions for revision.

The Committee reviewed Article III, Section 2 of the Bylaws. Remco Van der Linden was tasked with restructuring the prose of Section 2 for grammatical correctness and legibility, including specific descriptions of District responsibility.

The Committee reviewed Article III, Section 3 of the Bylaws. The Committee found that “safety” improvements should be tied more specifically to road improvements, indicating proper legal responsibility of the District.

The Committee reviewed Article IV, Section 1 of the Bylaws, offering no suggestions for revision.

The Committee reviewed Article IV, Section 2 of the Bylaws, offering no suggestions for revision.

The Committee reviewed Article IV, Section 3 of the Bylaws, offering no suggestions for revision.

The Committee reviewed Article IV, Section 4 of the Bylaws, finding that Policy #10-0814 is currently #10-20 and should be #10-35.

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

The Committee reviewed Article VI, Section 1, finding punctuation errors in need of correction.

The Committee reviewed Article VI, Section 2, finding several opportunities for improvement of grammatical and syntactical clarity throughout, specifically informing subsection a. by the relevant employment contract. The Committee found an opportunity for clarity by separating subsection b. into two subsections, beginning subsection c. with “borrow” on line 5 of current subsection b.

The Committee reviewed Article VI, Section 3, finding necessity to add applicable code.

The Committee reviewed Article VI, Section 4, finding it should apply to any and all candidates. Removing all language from "If" to "elected" would express the committee's suggested revision.

The Committee reviewed Article VI, Section 6, to be Section 5. The Committee suggests that this and all further section designation numbers be shifted to compensate for the absence of Section 5, indicated here with "to be" following current Section number and preceding suggested Section number.

The Committee reviewed Article VI, Section 7, to be Section 6, suggesting removal of redundancy (President) and other minor changes to clarify proper chain of communication.

The Committee reviewed Article VI, Section 8, to be Section 7, offering no suggestions for revision.

The Committee reviewed Article VI, Section 9, to be Section 8, suggesting the inclusion of applicable law.

The Committee reviewed Article VI, Section 10, to be Section 9, offering no suggestions for revision. To be further reviewed under Section XII.

The Committee reviewed Article VI, Section 11, to be Section 10, offering no suggestions for revision.

The Committee reviewed Article VI, Section 12, to be Section 11, suggesting the addition of proper Govt. Code.

The Committee reviewed Article VI, Section 13, to be Section 12, suggesting the correction of "CVP" to "CVPCSD."

The Committee reviewed Article VI, Section 14, to be Section 13, suggesting the removal of "legislative body" to be replaced with "Board."

The Committee reviewed Article VI, Section 15, to be Section 14, suggesting to define "quorum" within the Section.

Jo Anne Carmona adjourned the meeting at 3:56 pm.

Respectfully submitted,

Scott S. Gipner
District Administrative Assistant

