

Amended 6/15/2020

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Policy Standing Committee and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Deputy District Clerk at boardcomment@camabriacsd.org.



CAMBRIA COMMUNITY SERVICES DISTRICT

I, Donn Howell, Chairman of the Cambria Community Services District Policy Committee, hereby call a Special Meeting of the Policy Committee pursuant to California Government Code Section 54956. The Special Meeting will be held: **Friday, June 19, 2020, 1:30 PM**, . The purpose of the Special Meeting is to discuss or transact the following business:

AGENDA

SPECIAL MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT POLICY COMMITTEE

Friday, June 19, 2020, 1:30 PM

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the Committee Chairperson, available for public inspection during District business hours. The agenda and agenda packets are also available on the CCSD website at www.camabriacsd.org. The District Office hours are Monday - Thursday, and every other Friday from 9:00 a.m. through 4:00 p.m. Please call 805-927-6223 if you need any assistance. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The Committee Chairperson will answer any questions regarding the agenda.

Join Zoom Meeting

<https://zoom.us/j/99744224361?pwd=cW8vQnpuQW4zcGg0M0MwL1dsRDNuZz09>

Meeting ID: 997 4422 4361

Password: 282125

One tap mobile

+16699006833,,99744224361# US (San Jose)

+13462487799,,99744224361# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 997 4422 4361

Find your local number: <https://zoom.us/j/abYp5JgFHS>

1. OPENING

- A. CALL TO ORDER**
- B. ESTABLISH A QUORUM**
- C. CHAIRMAN'S REPORT**
- D. AD HOC COMMITTEE REPORTS**

2. PUBLIC COMMENT

3. CONSENT AGENDA

- A. Consideration to Approve the May 29, 2020 Special Meeting Minutes**

4. REGULAR BUSINESS

- A. Discussion Regarding Policy 1040.2 Regarding Correspondence Addressed to the Board of Directors**
- B. Discussion of Policy Committee Mission Statement and Goals**
- C. Discussion and Consideration Regarding the CCSD Records Retention Policy**
- D. Discussion and Consideration of a CCSD Policy and Procedure for Filling a Vacancy on the Board of Directors** Added Late

5. FUTURE AGENDA ITEMS

6. ADJOURN

CAMBRIA COMMUNITY SERVICES DISTRICT
POLICY COMMITTEE SPECIAL MEETING MINUTES
Friday, May 29, 2020 10:30 AM

1. OPENING

A. CALL TO ORDER

Chairman Donn Howell called the meeting to order at 10:36 a.m.

B. ESTABLISH A QUORUM

A quorum was established.

Committee Members present: Donn Howell, Gordon Heinrichs, John Nixon, Ted Key, Claudia Worthen and Leslie Richards.

Staff present: General Manager John Weigold and Deputy District Clerk Haley Dodson.

C. CHAIRMAN'S REPORT

Chairman Howell stated that he continues to work on an inventory of existing CCSD policies including location and currency. He also stated that the Board of Directors has expressed interest in reviewing old District By-laws (pre-2013) to determine what was removed and what was changed to policy and procedure. Finally, Chairman Howell noted that Committee members Nixon and Key have begun work on policy(ies) relating to retention of electronic correspondence and documents, as well as review of existing policy on document retention.

D. AD HOC SUBCOMMITTEE REPORTS

- i. Discussion of CCSD Policies Regarding People Experiencing Homelessness. Committee members Heinrichs, Worthen and Richards discussed their work on the issue, presenting a document of talking points (attached). The topic will be on the agenda of the next meeting of the PROS Commission.

2. PUBLIC COMMENT

Public Comment:
None.

3. CONSENT AGENDA

- A. Consideration to Approve the April 30, 2020 Regular Meeting Minutes
- B. Consideration to Recommend to the Board of Directors Modifications to CCSD Municipal Code 8.040.100 Regarding Street Frontage Required for Transfer of Positions

Committee member Worthen moved to approve the consent agenda.

Committee member Key seconded the motion.

Motion Passed Ayes - 5 Nays - 0 Absent - 0

Ayes: Heinrichs, Richards, Worthen, Key, Nixon

4. REGULAR BUSINESS

- A.** Discussion and Consideration to Amend the Policy Committee Annual Schedule to Change the Regular Meeting Time

No action. The Committee will maintain the existing meeting time of 2:30 p.m.

- B.** Discussion and Consideration to Approve Wording and Numbering of Policy Regarding Reimbursement of Standing Committee Members' Travel Expenses and Provide Recommendation to the Board of Directors

After discussion and two withdrawn motions, the Committee agreed to the following motion:

Committee member Worthen moved to add CCSD Policy 4351 – “There shall be no reimbursement whatsoever for any expenses incurred by standing Committee or Commission member”.

Committee member Heinrich seconded the motion.

Motion Passed Ayes - 5 Nays - 0 Absent - 0

Ayes: Heinrichs, Richards, Worthen, Key, Nixon

- C.** Discussion and Consideration of a CCSD Policy and Procedure for Filling a Vacancy on the Board of Directors

Committee member Worthen moved to “suggest to the Ad Hoc Committee that the 130 day limit for using results from the last election be removed and that the language in the same section state that the method of using results from the last election shall be the sole method for appointment”.

Committee member Heinrich seconded the motion.

Motion Failed Ayes - 2 Nays - 3 Absent - 0

Ayes: Heinrichs, Worthen.
Nays: Key, Nixon, Richards

Following the failed motion, the Committee suggested that the Ad Hoc Committee should consider various options for revision, including those from the failed motion. In addition, the Ad Hoc Committee should revise the draft voting process for selecting an applicant for a vacant seat to avoid the potential of an endless tie among four voting Directors.

- D.** Discussion Regarding Policy 1040.2 Regarding Who Replies to Correspondence Addressed to the Board of Directors

No Action. Item postponed to next regular Committee meeting.

E. Discussion of Policy Committee Mission Statement and Goals

No action. Committee members shared several options for wording of a mission statement and agreed that members should send their draft statements to Chairman Howell. The item will be on the agenda of the next regular meeting of the Committee.

F. Discussion and Consideration to Reschedule the June 25, 2020 Policy Committee Regular Meeting

Committee member Howell moved to cancel the meeting scheduled for June 25 and change the June regular meeting to June 19, at 1:30.

Committee member Heinrich seconded the motion.

Motion Passed Ayes - 5 Nays - 0 Absent - 0

Ayes: Heinrichs, Richards, Worthen, Key, Nixon

5. FUTURE AGENDA ITEMS

Chairman Howell asked for any future agenda items and none were offered.

6. ADJOURN

Chairman Howell adjourned the meeting at 12:30 p.m.

Attachment to May 29, 2020 Policy Committee Special Meeting Minutes

Bullet points for discussion concerning the option of creating a PROS homeless Ad Hoc committee

“State and federal funding mechanisms, like grants, require district infrastructure to land on. Thus promoting successful outcomes, with clear goals and objectives, timelines and documentation to support continued funding.”

In this draft, it is suggested that the Districts PRO's Commission-be tasked with this assignment, and create such a platform. “

First,

Homeless encampment policy and procedure would be reviewed by district Staff and in house counsel, then final draft completed through policy ad hoc committee. Policy votes to send to board of directors for vote, and once approved by board will be incorporation into to the policy manual.

Then,

Board of directors will be able to assign the task of creating a PROS Homeless ad hoc committee specifically designated with creating an action plan for addressing the ongoing program of homeless encampment removal. This action plan may be modeled after the one used by County of Santa Clara water district, but scaled down considerably.

The Action Plan will consist of a series of steps taken by the district representative, the PROS homeless Ad Hoc committee, to create working partnerships and cooperative agreements between relevant county, state and federal agencies, all overseen and administered to by this newly created PROS ad hoc committee.

This PROS Homeless Ad Hoc committee, if accepting this challenge, would be responsible for:

1. Drafting MOU between the CCSD and all relevant stake holders. Example: a partnership with Prada homeless shelter personal property storage program, which has already been established to store personal effects of homeless who have been removed from illegal campsite, for up to 90 days, in SLO.
2. Reporting to the CCSD board of directors on a quarterly basis concerning success and outcomes of abatement and restoration programs.
3. Applying for Grants and any other additional funding mechanisms that may be available to the district for these programs. Example: Funding can be found in some very surprising corners, like the County Flood Control district, which partnered with County of SLO, and financially supported the Blue Bag Project. Also, state and federal agencies, like RWQCB, State Water, U.S. Dept of interior, State Fish and Game have funding for a variety of habitat restoration projects.
4. Maintain a current data base, reviewed on a yearly bases, pertaining directly to the effective use of these funding mechanisms. Note: This is a requirement of ALL grant and funding opportunities available. A clear and concise accounting of where and how the grant funds have been used. The PROS committee would be able to lessen the additional work load on CCSD accounting staff by creating this yearly data base.
5. Review and update policy for effectiveness and offer suggestions, and or make improvements to the action plan as opportunities or situations change.
6. Assist Facilities and Resources staff in organizing specific clean up, abatement dates, coordinating between all relevant agencies, thus saving critical staff time.
7. Prepare comprehensive goals and objectives for the future, at the end of each year, and facilitate the continued application for grants and other funding mechanisms to address these new objectives in the following year.

This is only a first pass at trying to work with the homeless.

CAMBRIA COMMUNITY SERVICE DISTRICT
STANDING COMMITTEE BYLAWS

1. STATEMENTS OF PURPOSE

1.1. Finance Committee

- (a) The Finance Committee serves as an advisory resource to the Cambria Community Services District Board of Directors with the purpose of providing oversight for transparent budget processes and financial management that promote fiscal stability and instill public trust. In addition, the Committee supports and works directly with the CCSD General Manager and Finance Manager in enhancing financial integrity and monetary discipline.
- (b) At the direction of the CCSD Board of Directors, the Committee: 1) discusses and receives public input and advises the Board on financial matters; 2) provides financial review, assessment and recommendations to district staff and CCSD Board of Directors regarding potential projects available to the district by private, public, county or state entities, including preparation of Finance priorities for submission to the CCSD staff.
- (c) Apart from their normal function and as part of this advisory resource, Committee members have no individual authority and may not represent the Committee or the CCSD in any policy, act or expenditure.
- (d) The Committee maintains collaborative working relationships with the public, other standing committees and the CCSD Board of Directors. The Committee supports other standing committees' fiscal review needs.

1.2. Resources and Infrastructure Committee

- (a) The Resources and Infrastructure Committee serves as an advisory resource to the CCSD Board of Directors on matters concerning infrastructure and resources. The Committee's purpose is to: 1) assess existing resources and gather information regarding infrastructure and resource needs of the community; 2) establish a collaborative working relationship with the public and the CCSD Board of Directors; 3) create plans for meeting the needs of the community within the bounds of current and potential resources and priorities of the CCSD; 4) recommend plans of action to the Board of Directors regarding actions to meet the community infrastructure and resources needs.
- (b) Apart from their normal function and as part of this advisory resource, Committee members have no individual authority and may not represent the Committee or the CCSD in any policy, act or expenditure.
- (c) The Committee maintains collaborative working relationships with the public, other standing committees and the CCSD Board of Directors. Support other standing committees' resource and infrastructure review needs.

1.3. Policy Committee

- (a) The Policy Committee serves as an advisory resource to the CCSD Board of Directors on matters of operational and governance policy. The purpose of the Committee is to review existing operational and governance policies, focusing on the CCSD Board Policy Handbook, and to recommend new policies and changes to existing policies to the Board of Directors. At its discretion, the Board may assign other policy work to the Committee.
- (b) Apart from their normal function and as part of this advisory resource, Committee members have no individual authority and may not represent the Committee or the CCSD in any policy, act or expenditure.

- (c) The Committee maintains collaborative working relationships with the public, other standing committees and the CCSD Board of Directors. The Committee supports other standing committees' policy review needs.

2. COMMITTEE MEMBERS

- 2.1. The Committee shall consist of five volunteer members from the community and one CCSD Board Director to act as chairperson.
- 2.2. Each Committee member must live and be registered to vote within the CCSD boundaries.
- 2.3. Method of appointment
 - (a) The Chairperson shall be appointed by the President of CCSD Board of Directors, subject to Board approval.
 - (b) Volunteer committee members shall be appointed by a majority vote of CCSD Board of Directors to two- year terms
 - (c) To fill an opening on the Committee resulting from the expiration of a regular term of office with no request for reappointment, such vacancy shall be advertised for a minimum of two weeks in the local newspaper, on the CCSD website and at all Cambria CSD public information bulletin boards. Application forms may be obtained and submitted on the website and Administrative Offices during normal business hours during the application period.
 - (d) At the end of a term of office, and with the request of the member and approval by the Committee, the CCSD Board of Directors may reappoint that member for additional two-year terms, in increments.
- 2.4. Vacancies
 - (a) Vacancies of unexpired terms of office of regular Committee members shall be filled following the procedures defined under 2.3 (c), above. Such vacancy shall be by appointment of the Cambria CSD Board of Directors.

3. COMMITTEE OFFICERS

- 3.1. The Chairperson shall be chosen annually by the Board of Directors
- 3.2. The Vice-Chairperson and Secretary shall be chosen annually by a majority of the Committee. Neither the Chairperson nor Vice-Chairperson may serve a Secretary.
- 3.3. Chairperson Duties:
 - (a) vote only in the event of a tie vote;
 - (b) preside over meetings;
 - (c) establish committee meeting agendas;
 - (d) appoint appropriate ad hoc committees ;
 - (e) sign reports;
 - (f) represent the Committee at regular CCSD Board meetings;
 - (g) coordinate input for agenda preparation for the monthly Committee meetings with CSD staff;
 - (h) develop a meeting calendar, including joint Committee meetings, to be approved by the CCSD board;
 - (i) appoint Committee members to act as liaison to another Committee.
- 3.4. Vice Chairperson duties:
 - (a) perform the duties of the Chairperson in their absence.
- 3.5. Secretary duties:
 - (a) record the minutes of the meetings in action form, ensuring the accuracy of when, how and by whom the Committee's business was conducted.
 - (b) Submit the draft written minutes and audio recording to CCSD staff for the public record.
 - (c) Minutes should include at a minimum:
 - the date, time and location of the meeting;

- a list of the Committee members present and absent;
 - a record of reports presented and by whom;
 - the text of motions presented and description of any action taken
 - list of items considered for future agenda,
 - time of meeting adjournment.
4. COMMITTEE MEMBER GUIDELINES AND AUTHORITY
- 4.1. Members of the Committee and their activities are bound by all applicable provision of the Brown Act (Government Cod Sections 54950, et seq.).
- 4.2. Members of the Committee shall not participate in discussion of, or vote on issues constituting conflicts of interest – “no public official shall make, participate in making, or in any attempt to use his official position to influence a governmental decision in which he/she knows or has reason to know he/she has a financial interest.” (Government Code Section 87100).
- 4.3. Members of the Committee are charged with protecting and upholding the public interest and exhibiting the highest level of ethics.
- 4.4. Committee members shall at all times conduct themselves with courtesy towards each other, to staff and to members of the audience present at Committee meetings.
- 4.5. Committee members have the right to disagree with ideas or opinions, while being respectful. Once the Committee takes action, individual Committee members should not create barriers to the implementation of any action voted upon by the Committee.
- 4.6. Apart from their normal function as a part of the Committee, members have no individual authority. As individuals, members may not commit the CCSD to any policy, act or expenditure
- 4.7. After two consecutive unexcused absences of a Committee member, the Committee, by a quorum of the Committee, may recommend action to the CCSD Board.
- 4.8. Should a Committee member disrupt Committee meetings or participate in behavior contrary to the charges and responsibilities of the Committee, the Committee, by a majority vote, may recommend action to the CCSD Board.
5. AGENDA PROCEDURE
- 5.1. Members shall provide input on the agenda to the Chairperson.
- 5.2. Chair shall develop the draft agenda in cooperation with the Vice Chair and CCSD staff.
- 5.3. CCSD staff shall prepare the final agenda, attachments and emails to all Committee members.
- 5.4. CCSD staff shall post agendas at the District Administrative Office and be distributed to an agenda distribution list.
6. MEETINGS
- 6.1. The Committee shall meet within the jurisdictional boundaries of the CCSD, except as otherwise permitted by the Brown Act.
- 6.2. Information that is exchanged before meetings shall be distributed through the District Clerk, and Committee members will receive all information being distributed as part of the normal meeting Agenda.
- 6.3. The Committee shall meet monthly on dates set annually by the Committee, unless otherwise publicly noticed 72 hours in advance. The Committee may call publicly noticed special meetings as needed, with required 24-hour notice.
- 6.4. A majority of all Committee members, including the Chair, shall constitute a quorum.
- 6.5. All Committee meetings shall be conducted by laws governing open meetings and public participation.
- 6.6. The CCSD General Manager shall determine a staff liaison to the Committee for the purpose of improving the flow of communication.
7. PARLIAMENTARY AUTHORITY

- 7.1. The rules contained in the current edition of Rosenberg's Rules of Order, Newly Revised, shall govern the Committee in all cases to which they are applicable and in which they are not inconsistent with these bylaws, any special rules of order the Committee may adopt and statutes applicable to the Committee that do not authorize the provision of these laws to take precedence. The bylaws of Committees shall be governed by the current edition of Rosenberg's Rules of Order.
8. AMENDMENTS TO BYLAWS
 - 8.1. The Bylaws may be amended by majority vote at any regular meeting of the Committee provided that written notice of the proposed changes is mailed to each member of the Committee no less than one week in advance. Changes to the Bylaws must be approved by the CCSD Board.
9. COMMITTEES
 - 9.1. The President shall make appointments to all committees subject to Board approval.
 - 9.2. All committees shall meet within the jurisdictional boundaries of CCSD, except as may be permitted by the Brown Act.
 - 9.3. The Board may appoint such ad hoc committees as may be deemed necessary or advisable. The duties of the ad hoc committee shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made. Ad hoc committees shall meet on an as needed basis.
 - 9.4. Standing Committees:
 - (a) Standing Committees may be created at the Board's discretion.
 - (b) Standing Committees may consider CCSD related issues assigned to it on a continuing basis.
 - (c) All Standing Committee meetings shall be conducted as public meetings in accordance with the Brown Act. Action minutes for each meeting of a Standing Committee shall be forwarded to the Board of Directors as a public record and an audio recording shall be made and retained, as required by law.

CAMBRIA COMMUNITY SERVICES DISTRICT**DIRECTORS:**

DAVID PIERSON, President
HARRY FARMER, Vice President
AMANDA RICE, Director
CINDY STEIDEL, Director
DONN HOWELL, Director

**OFFICERS:**

VACANT, General Manager
MONIQUE MADRID, Acting General Manager
TIMOTHY J. CARMEL, District Counsel

1316 Tamsen Street, Suite 201 • P.O. Box 65 • Cambria CA 93428
Telephone (805) 927-6223 • Facsimile (805) 927-5584

Policy Committee 2019 Goals & Objectives

Adopted by the Board of Directors on 1/3/2019

1. Advance the District's Strategic Planning Efforts
2. Review the District Code and Consider Whether Direction Should be Provided to Draft Amendments

Draft #4 – June 1, 2020

CCSD Policy and Procedures for Filling Vacancies on Board of Directors by Appointment

Policy XXXX:

The CCSD shall notify the San Luis Obispo County Registrar of Voters' office of the vacancy no later than **15 days** following either the date on which the District Board is notified of the vacancy or the effective date of the vacancy, whichever is later.

Government Code § 1780(b)

The remaining CCSD Board members have **60 days** immediately subsequent to either the date on which the District Board is notified of the vacancy or the effective date of the vacancy, whichever is later, to either fill the vacancy by appointment or by calling a special election. **Government Code § 1780(c)(d)(1)**

Appointment to Fill Vacancies:

If the Board decides to appoint someone to fill the vacancy, the Board first must post a notice of the vacancy in **three or more** conspicuous places in the District at least **15 days** before the appointment is made. **Government Code § 1780(d)(1)**

The Board must notify the San Luis Obispo County Registrar of Voters' office of the appointment no later than **15 days** after the appointment is made. **Government Code § 1780(d)(1)**

If the vacancy occurs in the first half of a term of office and at least **130 days** prior to the next general District election, the person appointed to fill the vacancy shall hold office until the next general District election that is scheduled **130 or more days** after the date the District Board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

Government Code § 1780(d)(2)

If the vacancy occurs in the first half of a term of office, but less than **130 days** prior to the next general district election, or if the vacancy occurs in the second half of the term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office. **Government Code § 1780(d)(3)**

Notwithstanding any other provision of this section, if the number of remaining members of the District Board falls below a quorum, then, at the request of the District Board President or a remaining member of the District Board, the San Luis Obispo County Board of Supervisors shall promptly appoint a person to fill the vacancy, or may call an election to fill the vacancy. **Government Code § 1780(h)(1)**

The Board of Supervisors shall only fill enough vacancies by appointment or by election to provide the District Board with a quorum. **Government Code § 1780(h)(2)**

Procedures (to supplement Policy XXXX):

Notwithstanding any provisions of CCSD Policy XXXX, the following procedures shall direct the process of filling vacancies on the Board of Directors by appointment.

Procedure to appoint using voting results from last scheduled election:

Should a vacancy occur no later than **12 months** past the last scheduled election of Directors, CCSD Directors shall **(may elect by a majority vote to)** fill a vacancy by appointing the candidate from the last scheduled election who had received the greatest number of votes behind the candidate(s) who won the election. **The Board may decide, based on a threshold difference of at least 30% of votes between the last candidate to win the election and the candidate who lost the election (first runner-up), not to appoint using results from the last election and instead use the following procedures. (Should the Board of Directors not elect to appoint using results from the last scheduled election, or, if)** If this method is not available because a vacancy occurs after **12 months** since the last scheduled election, or if the candidate **no longer meets minimum qualifications** or **is no longer** available, the following procedures shall apply.

Procedures to apply for appointment:

CCSD shall adopt a uniform application form that presents minimum requirements for serving on the Board of Directors and the process the Board will use to make an appointment. Applications will be available to residents at the time a vacancy is announced publicly, and applicants shall return completed applications to the CCSD Office no later than 30 days following the public announcement of a vacancy.

Procedures for Board interviews of eligible applicants:

All applicants who meet minimum requirements, as determined by CCSD staff review of submitted applications, shall be eligible for consideration of appointment and for interviews by the Board of Directors at a special meeting of the Board. In advance of the special meeting, the Board shall prepare and agree upon a single set of questions that shall be asked of each applicant. Applicants waiting for interview shall be sequestered. Board members may ask only follow-up questions of applicants for clarification of responses to the uniform set of questions. Members of the public in attendance at the special meeting may address the Board only during the public comment section of the agenda.

Procedures for Board selection of appointee(s):

Following interviews of the applicants, the Board shall select the applicant for appointment using a ranked order method of selection, followed by motion and action by the Board to confirm the appointment. For the ranked order process of selection, each Board member shall designate by secret ballot their individual, single choice for selection. Unless an applicant

receives at least three votes (majority) for selection, the process is repeated with only those applicants who received votes for selection available for additional rounds of voting, until one applicant receives three votes (majority). Following the ranked order selection of an applicant for appointment, The Board, through motion and action, shall vote to confirm the appointment. **If, however, after the second, repeated vote no applicant receives three votes (majority), the Board shall declare a stalemate and refer action and decision for filling the vacancy to the San Luis Obispo County Board of Supervisors, who may either appoint to fill the vacancy or call for a special election, per Government Code 1780 (F) (G) (H).**

(Another option for voting to select an applicant could be a variation of “score voting,” briefly explained, as follows)

Score voting uses a ratings ballot; that is, each voter rates each candidate with a number within a specified score, such as 0 to 9⁽¹⁷⁾ or 1 to 5. In the simplest system, all candidates must be rated. The scores for each candidate are then summed, and the candidate with the highest sum is the winner. (This is simpler for voters than cumulative voting, where they are not permitted to provide scores for more than some number of candidates.)

(If “score voting” becomes the chosen option, the explanatory paragraph above would be translated into appropriate procedural language.)