

2024 COMMITTEE AND LIAISON ASSIGNMENTS

STANDING COMMITTEE ASSIGNMENTS			
Scope	Director	Public Member	Responsibility
Finance Committee	Director Gray	Cheryl McDowell Karen Chrisman David Pierson Scott McMann Keith Hinrichsen	<p>A. Provide review for transparent budget processes and financial management that promote fiscal stability and instill public trust.</p> <p>B. Support and work directly with the CCSD General Manager and Finance Manager in enhancing financial integrity and monetary discipline.</p> <p>C. Discuss and receive public input during committee meetings and advise the Board of Directors on financial matters.</p> <p>D. Provide financial review, assessment, and recommendation to CCSD Board of Directors regarding potential funding sources available to the District from private, public, County, State or federal entities.</p> <p>E. Support other Standing Committees' fiscal review needs.</p>
Resources & Infrastructure Committee	Director Dean	Derrick Williams Juli Amodei James Webb Steven Siebuhr Mark Meeks	<p>A. Assess existing resources and gather information regarding infrastructure and resource needs of the community.</p> <p>B. Support and work directly with the CCSD General Manager, District Engineer and/or Utilities Manager in identifying/defining plans to meet the infrastructure needs of the community, working within the bounds of current and potential resources and priorities of the District.</p> <p>C. Provide recommendations to the Board of Directors regarding actions to meet the community's infrastructure needs.</p> <p>D. Support other Standing Committees' resource and infrastructure review needs.</p>
Policy Committee	Director Scott	Gordon Heinrichs Ted Key Claudia Harmon Worthen Jim Townsend Donn Howell	<p>A. Review existing operational and governance policies that the Board has identified as requiring assessment, update, or organization for consistency with other existing policies; Identify potential areas of policy needs not currently addressed in the CCSD Policy Handbook and develop needs assessments regarding impact due to lack of policy and immediacy of need. The Committee Chair shall provide the needs assessments to the Board members for consideration. If the Board determines that a policy is required, the Board shall proceed according to the existing Policy No. 1000 ("Adoption/Amendment of Policies") and (for policies to be included in the District Policy Handbook) the "Policy Handbook Checklist" adopted on November 10, 2022</p> <p>B. Support other Standing Committees' policy review needs.</p>
PROS Committee	Director Thomas	Steve Kniffen Kermit Johansson Jim Bahringer Shannon Sutherland Jeff Wilson	<p>A. Assess existing resources and gather information regarding the parks, open space and recreational needs of the community.</p> <p>B. Establish collaborative working relationships with relevant public and private organizations.</p> <p>C. Support and work directly with the CCSD General Manager and Facilities & Resources Manager to create plans for meeting the needs of the community within the bounds of current and potential resources.</p> <p>D. Recommend plans of action to the Board regarding meeting the community needs for parks, recreation and open space.</p> <p>E. Facilitate communication with the residents of Cambria both to update community priorities for parks, recreation and open space, and to obtain community support for planned actions.</p>

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LIAISON ASSIGNMENTS

Scope	Director	Public Member	Responsibility
Cambria Fire Safe Focus Group	Gray		
Cambria Forest Committee	Farmer		
Friends of Fiscalini Ranch Preserve	Farmer		
North Coast Advisory Council	Thomas		
San Simeon CSD	Scott		
California Coastal Commission	Dean		