

POLICY COMMITTEE

REGULAR MEETING

Thursday, April 28, 2022 - 3:00 PM

MINUTES

A. ESTABLISH A QUORUM

A quorum was established.

Committee members present – Harry Farmer, Gordon Heinrichs, Claudia Harmon, Ted Key, Jim Townsend, and Debra Scott.

District staff present – General Manager John Weigold, Administrative Analyst – HR & IT Haley Dodson and Board Secretary Leah Reedall.

B. CALL TO ORDER

Chairperson Farmer called the meeting to order at 3:03 p.m.

C. AD HOC SUBCOMMITTEE REPORT

There was no Ad Hoc Subcommittee Report.

D. CHAIRMAN'S REPORT

Chairperson Farmer gave an update to the committee related to the change in the agenda items from Regular Business to Old Business and New Business. He addressed the change in the Bylaws during the last Board meeting to add an Ad Hoc Committee to the process of promulgating new policies. Members Key, Heinrichs, and Scott commented on the change.

E. COMMITTEE MEMBER COMMUNICATIONS

No committee member communications were discussed.

1. PUBLIC COMMENT

There were no public members attending the committee meeting.

2. CONSENT AGENDA

A. Consideration to Approve the March 24, 2022 Regular Meeting Minutes

Member Townsend moved to approve the meeting minutes.

Member Heinrichs seconded the motion.

Motion passed – Ayes – 5 Nays – 0 Abstain - 1

3. REGULAR BUSINESS

- A. Discuss the Need for a District Policy Regarding the Duties of the Cambria CSD Board Secretary

Discussion ensued regarding this agenda item. It was not clear if this policy referred to an actual Board Secretary that was part of the Board or if this referred to the board secretary who is an employee who is supervised by General Manager Weigold. After a long discussion, a motion was made by Member Townsend who then withdrew the motion. No further action was taken.

- B. Discuss the Need for a Cambria District Policy Regarding Outside Employment by District Staff

Chairperson Farmer presented this agenda item. The committee members agreed that this policy should be addressed by the Board related to its employees and should not be addressed by the Policy Committee.

- C. Direct Chairperson Farmer to Request the Board Authorize the Policy Committee to Provide a Draft Climate Change Policy to the Board for Consideration

Member Scott moved to direct Chairperson Farmer to request the Board authorize the Policy Committee to provide a draft Climate Change Policy to the Board for consideration.

Member Harmon seconded the motion.

Motion passed – Ayes - 5 Nays - 0 Abstain - 0

4. FUTURE AGENDA ITEMS

Chairperson Farmer asked for suggestions for any future agenda items.

Member Harmon requested that the previous policy work spread sheet be added to the committee's next agenda.

Member Key requested that Chairperson Farmer give the committee an update as to the process for previous policies that had been forwarded to the Board, e.g. Ethics Policy, Conflict of Interest Policy, and Board Correspondence Policy.

Member Scott requested that an update to the Board's Bylaws changes related to the Policy Committee be on the next Committee agenda.

5. ADJOURN

Chairperson Farmer adjourned the meeting at 4:28 p.m.