

Amended on 12/8/2022

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.B.**

FROM: Ray Dienzo, Acting General Manager

---

Meeting Date: December 8, 2022      Subject: Discussion and Consideration of PROS Commission, Standing Committee Chair and Liaison Appointments\*

---

**RECOMMENDATIONS:**

Staff recommends the Board of Directors review PROS Commission, Standing Committee Chair, and Liaison appointments, determine if the election of officers has any effect on the current appointments, and make new appointments, as necessary.

**FISCAL IMPACT:**

There is no fiscal impact associated with this item.

**DISCUSSION:**

The Board of Directors should review and appoint one CCSD Board Member as Chairperson to each standing committee. Section 2.3(a) of the CCSD Standing Committee Bylaws identifies the method of appointment stating, "The Chairperson shall be appointed by the President of CCSD Board of Directors, subject to Board approval." The Standing Committee Bylaws and the charts listing the appointments of the Standing Committee Chairperson and Committee Members are attached for the Board's review.

The current Committee Chairpersons are as follows:

- Finance Committee: Vacant (formerly Cindy Steidel)
- Resources and Infrastructure Committee: Karen Dean
- Policy Committee: Harry Farmer

Additionally, staff recommends that the Board review and make any new appointments and assignments to the Committee and Subject Matter Assignments list for ad hoc and liaison assignments. Staff also recommends that the Board appoint a liaison to the PROS Commission pursuant to PROS Commission Bylaw VII.D., which states, "The Board shall appoint a Board liaison to the Commission for the purpose of improving the flow of communication between the entities."

Attachments: 2022 Committee and Subject Matter Assignments – Amended on 12/8/2022  
CCSD Standing Committee Bylaws  
Finance Committee Appointment Schedule  
Policy Committee Appointment Schedule  
Resources & Infrastructure Committee Appointment Schedule

## PROS Commission Appointment Schedule

\* In the event that only three Directors are present, this item will be postponed to December 15, 2022.