

Regular Business Item 3D Attachment

POLICY COMMITTEE, SUGGESTED MISSION STATEMENTS.

From John:

The Policy Committee serves as an advisory resource to the CCSD Board of Directors to instill public trust and transparency on matters of operational and governance policy.

From Gordon:

Develop policy statements to guide the CCSD Board on making decisions to carry out the district's responsibility.

From Claudia:

The mission of the Policy Committee of the Cambria Community Service District is to develop a set of clear, legal and ethical policies that establish the rules of conduct within the CCSD. These policies are intended to protect the interests of CCSD employees, Cambria rate- and taxpayers, the general public, protect the environment, and ensure adherence to all applicable statutes, rules and regulations.

From Ted:

Commissioned by the Cambria Community Services District Board of Directors the Policies Standing Committee serves to introduce, refine, catalog and research the district policies that will be considered for adoption. Policies presented to the board should be congruent with other small districts, the county and state regulation. At its discretion the board may approve, dismiss, table or return submissions back to the committee.

From Donn:

The Policy Committee's mission is to advise and assist the CCSD Board of Directors in formulating and evaluating the District policies and those related procedures that are within the Board's purview. On request from the District General Manager the committee may assist in documenting the District's operational procedures.

From the current Committee Bylaws:

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.

From the Board of Directors, adopted 1/3/19:

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