

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **4.D.**

FROM: John F. Weigold IV, General Manager

Meeting Date: March 11, 2021	Subject: Discussion and Consideration for the Current ITS Board Ad Hoc Committee to Investigate Potential Action to Suspend All Active Intent to Serve Letters
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RECOMMENDATIONS:

Staff recommends the Board discuss and consider directing the current ITS Board Ad Hoc Committee to investigate potential action to suspend all active Intent to Serve letters.

FISCAL IMPACT:

The ITS Ad Hoc Committee investigating potential action to suspend all active Intent to Serve Letters would result in an undetermined amount of staff time.

DISCUSSION:

The Board of Directors established the ITS Ad Hoc committee at its December 17, 2020 regular Board meeting. The suggested initial tasks included:

1. Evaluate the current policy related to ITS letters. This includes meeting with staff to discuss the current administrative procedures and the active list of ITS letters.
2. Develop recommendations for Board consideration regarding modifications to the current policy and related administrative procedures, if warranted.

Staff recommends that the Board discuss and consider additional direction for the current ITS Board Ad Hoc Committee to investigate potential action to suspend all active Intent to Serve letters. This includes working with staff and District Counsel, among others, to determine all effects of suspending such letters.