

Policy Committee Status report
4/16/20

CLOSED PROJECTS

Project ID	Project Name	status date	Policy #	action/status	notes
1000	Adoption/Amendment of Policies	8/15/19	1000	BOD adopts	1000.3 amended
1005	Association Memberships	8/15/19	1005	BOD adopts	
1010	Basis of Authority	8/15/19	1010	BOD adopts	
1015	Overview of District Clerk's Role	12/12/19	1015	rejected by BOD	
1020	Board/Staff Communications	12/12/19	1020	BOD adopts	
1025	Claims Against the District	12/12/19	1025	BOD adopts	
1030	Code of Ethics	1/16/20		BOD postpones indefinitely	BOD may refer ths topic back to PC after goal
1035	Conflict of Interest	12/12/19	1035.1-2	BOD adopts	with amendment
1040	Correspondence to the Board	1/20/20	1040.1	BOD adopts	
1042	Use of Electronic Devices During Board Meetings	2/20/20	1042.1	accepted by BOD	with amendments
2150	Reserve Policy	8/15/19		BOD adopts	with amendment. Policy Committee to number & adjust format as needed.
		1/30/20		reported complete by staff	Policy # 2150

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OPEN PROJECTS

FOR DISCUSSION AND CONSIDERATION AT NEXT COMMITTEE MEETING.

Project ID	Project Name	status date	Policy #	action/status	notes
1040	Correspondence to the Board	4/30/20	1040.2	agendized for consideration	to task an Ad Hoc Committee with Creating Policy 1040.2 Regarding Who Replies to Correspondence Addressed to BOD
I-07	Modification to Municipal Code 8.04 re TDC & required street frontage	4/30/20		agendized for consideration	We need to change more than just the one spot in the code.
I-14	Committee Bylaws & Mission Statement	4/30/20		agendized for consideration	
I-16	Email Management and Retention Policies	4/30/20		agendized for consideration	to form adhoc subcommittee
I-17	Reimbursement of Standing Committee Travel Expenses	4/30/20		future agenda item	Requested by GM

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CURRENTLY BEING WORKED ON

Project ID	Project Name	status date	Policy #	action/status	notes
1045	Legal Counsel and Auditor	10/31/19		assigned to subcommittee	Harmon, Nixon, Rohrbaugh
1050	Overview of the General Manager's Role	10/31/19		assigned to subcommittee	Heinrichs, Key, Rohrbaugh
1055	Legislative Advocacy	10/31/19		assigned to subcommittee	Heinrichs, Key, Rohrbaugh
I-02	Ethical/Ennvironmental concerns - Policy on Policies (District Policy B-1)	1/2/20		assigned to subcommittee ???	Heinrichs, Harmon ????
I-03	Homeless Encampments, etc.	2/27/20		assigned to subcommittee	Richards
I-05	Vets' Hall Fees	10/9/19		assigned to subcommittee	Key
I-06	Disaster Preparedness	10/9/19		assigned to subcommittee	Heinrichs
I-08	Purchasing Policy	11/23/19		assigned to subcommittee	Key, Howell, [Madrid]
I-18	Compare BOD bylaws 2013 with BOD bylaws 2020	3/20/20		assigned to subcommittee	To determine what parts of 2013 bylaws should be documented as current policies. Donn
I-19	Inventory existing District Policies	3/20/20		assigned to subcommittee	Compare to policie listed in CSDA Sample Policy Handbook Donn

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PROJECTS FOR FUTURE WORK

Project ID	Project Name	status date	Policy #	action/status	notes
I-12	Policy for issuing ITS Letters	1/2/20		prioritized - to future agenda	priority 3
I-10	Filling Vacancies on BOD	1/2/20		prioritized - to future agenda	
3142	Whistleblowing Policy	1/2/20		prioritized - to future agenda	priority 6
3140	Unlawful Harrassment	1/2/20		prioritized - to future agenda	priority 7
I-11	Use of 20 Gal. Trash Cans	1/2/20		prioritized - to future agenda	priority 8
I-09	Maintenance & Upkeep of Cambria	1/2/20		prioritized - to future agenda	priority ?
I-01	Process for flow of new policies	2/27/20		future agenda item	priority ?
I-15	Committee Meeting Flowchart	2/27/20		future agenda item	Priority ?