CHRISTIAN VALLEY PARK, C.S.D.
Policy Committee MEETING
MAY 17th, 2021 at 6:00pm
Location: Zoom Meeting
https://us02web.zoom.us/j/5885741561
3450 Nancy Drive (Kathleen's residence) for committee members
Auburn CA 95602

Public documents relating to any item listed on this agenda that are distributed to all or a majority of the members of the committee are available for public inspection at the address listed above.

COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA
The public are invited to address the committee regarding items listed on the agenda.

COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The public are invited to address the committee regarding items not listed on the agenda. Persons who wish to request items to be placed on a future policy committee agenda should notify the General Manager at least seven days before the scheduled meeting.

1. Open and Introductions
2. Review Committee Norms

   Respect the time allocated for this meeting and keep all comments/discussion on subject.

   Be present

   Respect the ideas and thoughts of all committee members

   There is no one right solution

   Other:
3. Review Committee Task

   This is a regular, ongoing committee of the Board. It is a committee run by the General manager or his designee. It has a specific task. Although Board members (2 or less) are present, it is not a decision-making committee, but rather an advisory committee on a specific subject. The committee meetings serve as a venue for discussion and developing recommendations for Board action. The committee, by itself, can take no action; only the Board can take action. the committee will maintain Brown Act compliance in regards to agendas, posting, minutes, and public attendance/input.

   This committee is tasked with reviewing and making recommendations to the Board regarding policy review and development.
4. Policies for review for May Special Board meeting:
   a) Board Compensation Addendum
   b) Adoption Amendment of Policies
   c) Board Actions and Decisions
   d) Customer Relations
5. Set Date and Time for next meeting
6. Adjournment