



POLICY COMMITTEE

REGULAR MEETING

Thursday, January 30, 2020 - 2:30 PM
1000 Main Street, Cambria CA 93428

MINUTES

A. CALL TO ORDER

Chairman Howell called the meeting to order at 2:30 p.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present: Donn Howell, Gordon Heinrichs, John Nixon, Claudia Harmon, and Ted Key.

Staff present: Haley Dodson, Deputy District Clerk and Carlos Mendoza, Facilities and Resources Supervisor.

Public present: Leslie Richards and Brad Fowles.

C. CHAIRMAN'S REPORT

Chairman Howell presented a summary of the work completed and planned by the Committee, which he will update as the Committee's work progresses. He asked Committee members to send corrections to the report to him. Chairman Howell Also commented that feedback on the Committee's work has been somewhat Negative, and he suggested that in the future the Committee should include Rationale with its policy recommendations and that policy recommendations should Include options, when feasible.

D. AD HOC SUB-COMMITTEE REPORTS

- i. Subcommittee on Disaster Preparedness: Chair Heinrichs reported that he will be meeting with the Cambria Fire Chief, who is the community lead on disaster planning, and, following that meeting, he will meet with other community groups involved with planning.
- ii. Subcommittee on Veterans' Hall Fees: Chair Key reported that no policy changes have been proposed regarding fees. However, the PROS Commission is discussing ways to raise funds for maintenance of all CCSD

properties, including fees for Vets Hall use. Carlos Mendoza reported that the Vets Hall has \$375K in deferred maintenance and that necessary revenue will have to come from somewhere.

- iii. Subcommittee on Purchasing Policy: Chair Key reported on the current set of policies and procedures related to purchasing. Chairman Howell reported that he will bring a proposed set of policies sometime in the future, and Chair Key recommended that the Subcommittee disband until CCSD staff and Chairman Howell have policy recommendations ready for review.
- iv. Subcommittee to Review the Policy on Policies and Related Environmental Concerns: Co-Chairs Harmon and Heinrichs are developing a policy statement that would include environmental values held by CCSD, as well as references to applicable County, State, and Federal statutes that inform environmental issues.

1. PUBLIC COMMENT

Public Comment: Public guest Brad Fowles spoke about policies and procedures related to the use of the fire road across the Fiscalini. CCSD Supervisor Carlos Mendoza responded that the Cambria fire chief is reviewing current policy on the issue and will recommend changes. Public guest Leslie Richards reported that she gave CCSD General Manager, John Weigold, a copy of The "CCSD Build-Out Reduction Plan," asking whether CCSD has a policy on the sale of (CCSD owned) assets. The General Manager is pursuing development of such a policy.

2. CONSENT AGENDA

- A. Consideration to Approve the January 2, 2020 Special Meeting Minutes
- B. Consideration to Approve Policy 1042: Use of Electronic Devices and Forward Recommendation to the Board of Directors
- C. Consideration to Approve Policy 1040: Correspondence to Board and Forward Recommendation to the Board of Directors

Title: Motion to approve the Consent Agenda, Items A, B, and C.

Moved by: Member Nixon

Seconded by: Member Key

Ayes: 4

Nays: 0

Absent: 0

Chairman Howell not voting

3. REGULAR BUSINESS

- A. Discussion and Consideration of Committee Bylaws, Goals and Mission Statement – Item held for next agenda.
- B. Discussion and Consideration of Committee Vice Chair and Secretary

Title: Motion to elect Gordon Heinrichs Vice Chair and John Nixon Secretary.

Moved by: Member Claudia Harmon

Seconded by: Member Ted Key

Ayes: 4

Nays: 0

Absent: 0

Chairman Howell not voting

- C. Discussion and Consideration of Establishing 2020 Policy Committee Regular Meeting Dates

Title: Motion to approve meeting dates as presented, with two changes. The November meeting will be on Friday, November 20, at 2:30, in the Cambria Fire Station, and the December meeting will be on Monday, December 28, at 2:30, in the Vets Hall.

Approved by unanimous consensus.

- D. Discussion and Consideration of District Policy or Policies Regarding Cambria's Homeless Population

This item will be on the next agenda. CCSD Supervisor Mendoza discussed a proposed procedures document that would apply only to the Fiscalini Ranch Preserve. Committee members will review that document to develop recommendations for policy and procedures that would apply to all CCSD property.

4. FUTURE AGENDA ITEMS

Chairman Howell asked for any future agenda items – as noted above.

5. ADJOURN

Chairman Howell adjourned the meeting at 4:30 p.m.