

CHRISTIAN VALLEY PARK, C.S.D.
BYLAWS AND POLICY & PROCEDURE COMMITTEE MINUTES
MARCH 25th, 2023 – 2:00 PM
LOCATION: 3555 Witt Road, Auburn, CA 95602

The meeting of the Christian Valley Park Community Service Bylaws and Policy & Procedures Committee was called to order on Saturday, March 25th, 2023 at 2:00 p.m.

Board members present were Diane-Louise Alessi and Jo Anne Carmona. Other committee members, Mereline Shepherd, Rob Heaney, and Remco Van der Linden, were also present.

Remco Van der Linden made a motion to approve the March 1st, 2023, Bylaws and Policy & Procedure Committee meeting minutes. Diane Louise-Alessi seconded the motion.

Rob Heaney provided an update on individual cyber security investigation, having received a comprehensive checklist to cyber security from the Placer County Chief Information Security Officer, included in March 25th meeting supporting documents. The Committee suggests inviting the consultant, Deborah Curtis, to a regular Board meeting.

The Committee reviewed Basis of Authority 1010 with no suggestions for revision.

The Committee reviewed Members of the Board of Directors 4120 with no suggestions for revision.

The Committee reviewed Review of Administrative Decision 4225 with no suggestions for revision.

The Committee reviewed General Manager's Job Description, suggesting to remove October 11, 2022, amendments, placing them under directives at the discretion of the Board of Directors, with the exception of amendments redundant with existing policy, which should be removed completely. Directives should be designated ad hoc, standing, or termed.

The Committee reviewed Duties of the Board President 4110 with no suggestions for revision.

Jo Anne Carmona adjourned the meeting at 3:45 pm.

Respectfully submitted,

Scott S. Gipner
District Administrative Assistant