

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **5.D**

FROM: Matthew McElhenie, General Manager

Meeting Date: March 14, 2024

Subject:

Discussion and Consideration of the CCSD-Owned Vehicle Policy

FISCAL IMPACT:

There is no fiscal impact associated with this item.

DISCUSSION:

The Policy Committee met on January 25, 2024, and February 22, 2024, to review and discuss the attached draft CCSD-Owned Vehicle Policy. The Committee made minor revisions, including limiting the policy to Sections I and II, approved the draft policy, and recommended forwarding it to the Board of Directors for consideration and adoption. Section III of the policy gives guidelines for commuting using CCSD-owned vehicles. The Committee requested the Board review this portion of the policy later to decide if the Board will direct the Policy Committee to address this issue in the policy. The Committee's recommendations, with District Counsel's suggested revisions in redline, are attached for the Board's consideration.

ATTACHMENTS:

1. [CCSD-Owned Vehicle Policy - Amended 3/12/2024](#)