

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **8.D.**

FROM: John F. Weigold IV, General Manager

Meeting Date: June 18, 2020

Subject: DISCUSSION AND CONSIDERATION
OF ESTABLISHING AN AD HOC
COMMITTEE TO RECOMMEND
BYLAW AMENDMENTS REGARDING
BOARD MEMBER PARTICIPATION AT
STANDING COMMITTEE MEETINGS

RECOMMENDATIONS:

Staff recommends that the Board of Directors discuss and consider establishing an ad hoc committee of two Directors to draft a bylaw provision relating to Board member participation at meetings of the Policy, Finance, and Resources & Infrastructure Standing Committees.

FISCAL IMPACT:

There are no fiscal impacts associated with this item.

DISCUSSION:

At its regular June 11, 2020 meeting, the Board of Directors considered the issue of Directors attending and speaking at meetings of the District's Policy, Finance, and Resources & Infrastructure Committees. At the conclusion of its consideration of this matter, the Board requested that an item be brought back for the June 18, 2020 meeting to establish an ad hoc committee of two Directors to develop a provision to be added to the Board bylaws prohibiting Director participation in meetings of the Policy, Finance, and Resources & Infrastructure Standing Committees. Accordingly, this item has been added to the June 18th agenda for Board consideration.