

**POLICY COMMITTEE**  
**REGULAR MEETING**  
Thursday, January 27, 2022 - 3:00 PM  
**MINUTES**

**A. ESTABLISH QUORUM**

A quorum was established.

Committee members present – Harry Farmer, Gordon Heinrichs, Claudia Harmon, Ted Key, and Debra Scott.

District staff present – General Manager John Weigold and Board Secretary Ossana Terterian.

**B. CALL TO ORDER**

Chairperson Farmer called the meeting to order at 3:02 p.m.

**C. CHAIRMAN'S REPORT**

Chairperson Farmer stated that he contacted Jim Townsend about possibly applying to be on the Policy Committee.

**D. COMMITTEE MEMBER COMMUNICATIONS**

Two committee members expressed positive comments about Mr. Townsend joining the committee.

**1. PUBLIC COMMENT**

There was no public comment.

**2. CONSENT AGENDA**

- A. Consideration to Approve the December 30, 2021 Regular Meeting Minutes**

Member Scott moved to approve the December 30, 2021 regular meeting minutes as written.

Member Key seconded the motion.

Motion passed – Ayes - 4 Nays - 0 Abstain - 0

### **3. REGULAR BUSINESS**

#### **A. Discussion and Consideration of a final Version of a Policy Regarding Climate Change**

Member Key presented this agenda item. Committee members discussed the proposed policy asking for clarification and making suggestions, highlighting the need for the District to continue its efforts in conservation and continue to research the use of electric/hybrid vehicles. Public comment was made re: sea level rise and forest management.

Member Key motioned to accept the policy with the suggested amendments and forward to the Board for consideration.

Member Harmon seconded the motion.

Motion passed – Ayes - 4 Nays – 0 Abstain - 0

#### **B. Discussion and Consideration of Policy 2300 - Emergency Preparedness**

Member Heinrichs presented this agenda item. Discussion ensued among the Chair and the committee members. Public comment was made underscoring the importance of this policy and the need for timely action to address the community's emergency preparedness.

Member Harmon motioned to accept the policy with the suggested amendments and changes.

Member Scott seconded the motion.

Motion passed – Ayes - 4 Nays – 0 Abstain - 0

- C. Discussion and Consideration of CCSD Policy Manual Review  
Chairperson Farmer presented this agenda item. Discussion ensued highlighting the need for a comprehensive review of the current CCSD Policy Manual. It was stated that all of the updated policies are provided on the CCSD website. Questions were asked about who can access those policies. Member Key reported that the previous Chair Howell and Tom Gray had reviewed the manual a few months ago and created a spreadsheet indicating some policies that may need to be addressed. Member Harmon and Member Heinrichs offered to review the spreadsheet and bring their review back to the next committee meeting.

There was no motion related to this agenda item.

#### **4. FUTURE AGENDA ITEMS**

Chairperson Farmer asked for future agenda items.

CCSD Policy Manual Review.

#### **5. ADJOURN**

Chairperson Farmer adjourned the meeting at 5:00 p.m.