

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING

MEETING DATE(S): MAY 16 & 20, 2024

FROM: MARION CHAMPION – ASSISTANT GENERAL
MANAGER

FOR: ACTION X DIRECTION _____ INFORMATION _____



RESOLUTION NO. 2024-09 ~ ADOPTION OF THE UPDATED BOARD HANDBOOK

STAFF RECOMMENDATION

It is recommended to approve the updated Board of Directors Handbook, updating the Mission, Vision and Values and encouraging Directors who wish to take a leadership role within the Board to complete the CSDA Leadership Academy and/or any other leadership program.

SUMMARY

The Board of Directors handbook was adopted by the Board on January 21, 2020. Since that time, the Board has welcomed three new Directors who wished to update the language in this document. Additionally, the Board completed the 2024 Strategic Plan, which revised the district's Vision and Values. The updates/changes to the Vision and Values, as well as to Section 4, subsection 4.01, are reflected in this updated handbook.

FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION

There is no fiscal impact as a result of this action.

ATTACHMENTS

Resolution 2024-09
Board Handbook

FINANCIAL DATA		
Cost Associated with this action:	0	
Current FY cost:	0	
Future FY cost:	-0-	
Is it covered in current year budget:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
If yes, year needed:	NA	
All previous contracts including dates, amounts and board approvals are attached or have been made available.		
FUNDING SOURCES		
Source of funds:	Developer	
BID/Job#		
Current BID/Job balance		
Balance remaining if approved:		