

**REGULAR MEETING of the POLICIES & PROCEDURES COMMITTEE
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT**

To be held via teleconference phone # (669) 900 6833 Meeting ID: 462 981 9537 Password 7400

Thursday, November 19th, 2020 3:30 p.m.

- 1. Call to Order and Roll Call**
- 2. Announcements/Recognition of Guests/Public Comment**
- 3. Review and Approve Last Meeting Minutes**
- 4. Changes or Modifications to this Agenda**
- 5. New Business:**
 - a. Computer Security Policy
 - b. Updating Personnel Series 2005 General Philosophy
 - c. Clarification of By-Laws
- 6. Other Business:**
 - a. Clarification of Role of Budget Committee, Discussion Only - Andrews
- 7. Concerns of Members:**
- 8. Adjournment**

**PUBLIC POSTING – DO NOT REMOVE
(Until after November 19th, 2020)**

NOTE: State Executive Order N-29-20 suspends the following Brown Act requirements: Members of the public can access the teleconferencing location, that agendas be posted at all teleconferencing sites, and that at least one board member be physically present at the location specified in the notice of the meeting or be calling from within the district boundaries.

NOTE: The AVCS D Policies and Procedures Committee meets only as needed

NOTICE: Requests for any disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires these aids in order to participate in a public meeting. These requests must be made five (5) days in advance of the scheduled meeting by calling the office of the AVCS D General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415