

Lake Shastina Community Services District Policies

**Approved:
9/20/2017**

POLICY TITLE: Adoption/Amendment of Policies
POLICY NUMBER: 1002

1002.1 Consideration by the Board of Directors of the LSCSD to adopt a new policy or to amend an existing policy may be initiated by any Director or the General Manager. The proposed adoption or amendment shall be initiated by submitting a written draft of the proposed new or amended policy to the Board Chairperson and the General Manager, which may be submitted in person or by any communication method approved by the District, and requesting that the item be included for consideration on the agenda of the next appropriate regular meeting of the Board of Directors. Any member of the Board may place an item on a future agenda by making a formal request to the General Manager.

1002.2 Adoption of a new policy or amendment of an existing policy shall be accomplished at a regular meeting of the Board of Directors of the LSCSD and shall require a 3/5 affirmative vote of the Board of Directors.

1002.3 Copies of the proposed new or amended policy shall be included in the agenda-information packet for any meeting in which they are scheduled for consideration (listed on the agenda). A copy of the proposed new or amended policy(ies) shall be made available to each Director for review at least 72 hours, per the Brown Act, prior to any meeting at which the policy(ies) are to be considered.