

This brief is being provided to inform the Board, staff and public of the details of an agenda item that requires action from the Board. The President of the Board will provide board members, staff, and the public the opportunity to ask questions about this topic when this agenda item is announced.

**Date:** July 5, 2022

**Originator:** Cary Curtis and Kim Seney

**Purpose:** Propose Amendment to Policy #2030

**Desired Action by the Board:**

First reading by the board of amendment to Policy #2030 – Holidays. The board may choose to waive the second reading and adopt recommendation as presented. Requires a 3/5<sup>th</sup> majority affirmative vote of the entire membership of the board to adopt this policy.

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1. **Description:** When adopted in January 2022, the Holidays Policy was adopted as Policy #2030. This Amendment will change Policy #2030 to #3430, which is consistent with CSDA Policy Template.
2. **Reason for Recommended Board Action - (*Consider compliance, cost savings, fixing a problem*):** The Policy Committee has adopted the numbering system used by the CSDA. Consistent application will facilitate future reviews.
3. **Anticipated Impacts to the District (negative and/or positive) - (*Consider financial impact, change in procedures, customer and staff communication and effect if recommendations are not adopted*):** none
4. **Anticipated Impacts to the Customer – *Standby, Residential, Commercial*:** none
5. **Recommendation (s):** The Policy Review Working Committee recommends that the Board review, discuss, waive 2<sup>nd</sup> reading and adopt the amended Policy number for GM CSD Policy #2030 Board Committee Policy as presented.