

**TWAIN HARTE COMMUNITY SERVICES DISTRICT
Admin/Policy Committee Meeting**

Chairman: *Jim Johnson*

Co-Chair: *Gordon Molloy*

June 29, 2010 1:00 p.m.

**THCSD Conference Room
22933 Twain Harte Drive, Twain Harte**

AGENDA

- 1. Review of Policy 2150, Employee Conduct/Discipline/Dismissal for second reading Board Meeting.**
- 2. Review of Policy 3030, Injury and Illness Prevention program for second reading at Board Meeting.**
- 3. Review existing User Permit to develop revision to #8, reflecting change regarding who needs to provide Certificate of Insurance when renting District facilities.**
- 3. Review Policy 2120 District Cellular Telephones and samples of other entities' policies.**
- 4. Review proposed new policies: Policy 2004, Volunteers and Policy 2161, Whistleblowers Policy.**
- 5. Proposal of Direct Deposit policy for employees and directors.**
- 6. Review/update vendor agreement for DBA Super Duper Dogs**
- 7. Review/update user permit for Park facilities.**
- 8. Adjourn**