

ACTION BRIEF

BOARD OF DIRECTORS



Agenda Number 7.h

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MEETING DATE: Thursday, June 1, 2023

AGENDA ITEM: Revised Recreational Trail Policy (*Project Reliability*^) - Casey/Fitzgerald

RECOMMENDATION: Staff recommends the Board of Directors approve the revised CAWCD Recreational Trail Policy as attached.

FISCAL IMPLICATIONS: No

Impact on Budget:

None

Additional spending authority requested: None

Impact on Reserves:

None

Impact on Rates:

None

LINKAGE TO STRATEGIC PLAN, POLICY, STATUTE OR GUIDING PRINCIPLE:

2022 CAWCD Board Strategic Plan

Public Trust, Partnerships and Leadership: *Earning and preserving public trust, building and maintaining partnerships, and providing informed water management leadership*

PREVIOUS BOARD ACTION/ACTIVITY:

June 2002 Board approved CAWCD Recreational Trail Policy
January 2023 Report on Board Policy Review

ISSUE SUMMARY/DESCRIPTION:

This policy governs development of recreational trails along the canal and was adopted in 2002. The proposed revisions capture how the program is administered today and conforms to the language of the CAP Operating Agreement.

SUGGESTED MOTION:

I move the Board of Directors approve the revised CAWCD Recreational Trail Policy as attached.

ATTACHMENTS:

1. Recreational Trail Policy revised redline
2. Recreational Trail Policy revised clean