

## Purpose of Board Policies

### Governance.

The Board of Directors ("Board") for the Calaveras County Resource Conservation District ("District") consists of five members ("Director") of the Board. As the governing body of the District, the Board reviews and approves District policies.

It is the intent of the Board of Directors of the district to maintain a Policy Manual containing a comprehensive listing of the district's current policies, being the rules and regulations enacted by the Board. The Policy Manual will serve as a resource for directors, staff and members of the public in determining the manner in which matters of district business are to be conducted.

Rules, regulations or legislation with authority over the district prevail when any policy or portion of a policy contained within the Policy Manual is in conflict.

The Board has delegated responsibility for policy administration to the District's Executive Director ("ED"), including but not limited to the development of procedures and internal controls to implement the policies.