



## MEMORANDUM

FC 14 (02-08-19)

**TO:** Board of Directors

**FROM:** Nai Hsueh,  
BPPC Chair

**SUBJECT:** Board Policy and Planning Committee  
(BPPC) May 11, 2022, Meeting Summary

**DATE:** May 24, 2022

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This memorandum summarizes discussion and action from the special meeting of the Board Policy and Planning Committee (BPPC) held on May 11, 2022.

### **DISCUSS PROPOSED RULES OF DECORUM ORDINANCE AND ENHANCED METAL DETECTOR SCREEN MEASURES.**

Staff presented updated information on the Rules of Decorum Ordinance.

The BPPC provided the following input:

Director Keegan and LeZotte requested to add back in the prohibited objects language that was removed, excluding knitting needles and hooks.

Director Keegan and LeZotte requested that the security screening process be enhanced to include members of the public, Valley Water staff and Directors, and other elected officials; and suggested that perhaps this could be accomplished through an administrative policy or procedure, with BPPC input and review.

Director Hsueh requested that the ordinance and screening processes, once adopted, be posting and published in several in-person and web-based locations, so the public is aware of the requirements.

Director Hsueh requested that staff return to the BPPC next year to do a check in on how the ordinance implementation process is going and that the purpose is being met.

The committee suggested that staff include the red-lined version and final version of the ordinance in for the full board.

It was moved by Director Keegan, seconded by Director LeZotte, and unanimously carried to recommend the staff add back in the prohibited objects language that was removed, excluding knitting needles and hooks, and forward the revised ordinance to the full board for consideration. The BPPC also recommended that the security screening process be enhanced to include members of the public, Valley Water staff, and elected officials; that the ordinance, once adopted, be posting and published in several in-person and web-based locations, so the public is aware of the requirements; and that staff return to the BPPC next year to do a check in on how the ordinance implementation process is going and that the purpose is being met.

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