

20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

NOTICE AND AGENDA

A Meeting of the Personnel and Policies Standing Committee of the Board of Directors of the Burney Water District will convene on Tuesday, May 18th, 2021, at 10:00 a.m.

Pursuant to the Executive Order N-29-20 issued by Governor Newson one or more Board Members may participate in the Board Meeting via teleconference.

Members of the public are encouraged to participate in the Finance Standing Committee Meeting open Session by going to https://zoom.us/j/6125474880 or by calling 1-253-215-8782 or 1-301-715-8592 (webinar ID: 612 547 4880). Please None – Mobile device users may need to install an app prior to use and MAC and PC Desktop and Laptop uses will require you to run a Zoom Installer Application – Please follow directions as provided by Zoom. It is recommended you attempt to login at least 5 Minutes before the start of the Meeting.

Members of the public may email public comments and comments on Agenda items in advance to the District Manager at <u>districtmanager@burneywater.org</u>. All emailed comments must be made <u>at least one hour in advance of the meeting</u>. All emailed comments will be read to the Board during the appropriate portion of the Meeting. Please keep any written comments to three minutes.

<u>Item</u> <u>Action</u>

- 1. <u>Call to Order and Roll Call</u>
- 2. <u>Public Speakers:</u> The Board cannot act on any public comment unless it is on the agenda, but will take any comment under consideration at a later date. If you wish to speak to items on the agenda, please hold your comments until that item comes up for discussion.

New Business:

- 3. Discuss Previous Progress made on Burney Water District Policy Handbook. Discussion
- 4. Discuss Future Agenda Items and Determine Next Personnel and Policies Standing Discussion Committee Meeting Date and Time.
- 5. Adjourn. Decision

Next Regular Meeting – Thursday, March 20th, 2021 at the Burney Water District Office.