

**Burney Water District  
Board of Director's Personnel and Policies Standing Committee Meeting  
March 27<sup>th</sup>, 2019**

**ITEM**

**1. CALL TO ORDER AND ROLL CALL**

**PRESENT:** Director Britta Rogers and District Manager Willie Rodriguez.

**ABSENT:** Director Fred Ryness.

**CALL TO ORDER:** Director Rogers called the Meeting to order at 10:19 a.m.

**2. PUBLIC SPEAKERS: None.**

**NEW BUSINESS:**

**3. Review Draft General Policy Manual – Section 1000:** District Manager Willie Rodriguez summarized the Draft General Policy Manual – Section 1000, which is the part of the policy that primarily deals with Administrative Board function. They determined which policy numbers still need revisions before adoption.

**4. Review Future Agenda Items and Summarize Board Direction:** Section 1000 Clarifications, Labor Negotiations and Next Meeting April 24<sup>th</sup>, 2019 at 10:00 a.m.

**5. Adjournment:** Director Rogers called for adjournment at 12:36 p.m.

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CHAIRPERSON

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BOARD SECRETARY