Burney Water District



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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 Wednesday, January 30th, 2019, at 10:00 a.m.

<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. Review Draft General Policy Manual – Section 4000.

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, February 21st, 2019 at the Burney Water District Office.