

**Burney Water District
Board of Director's Personnel and Policies Standing Committee Meeting
January 30th, 2019**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Britta Rogers, Fred Ryness and District Manager Willie Rodriguez.

ABSENT: NONE.

CALL TO ORDER: Director Ryness called the Meeting to order at 10:15 a.m.

2. PUBLIC SPEAKERS: None.

NEW BUSINESS:

3. Review Draft General Policy Manual – Section 4000: District Manager Willie Rodriguez summarized a revised draft of the General Policy Manual - Section 4000, which is the part of the policy that deals with the Board of Directors. They determined which policy numbers still need revisions before adoption.

4. Review Future Agenda Items and Summarize Board Direction: Section 4000 Clarifications and Next Meeting February 27th, 2019 at 10:00 a.m.

5. Adjournment: Director Ryness called for adjournment at 11:30 p.m.



CHAIRPERSON



BOARD SECRETARY