

# Burney Water District



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

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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, April 11<sup>th</sup>, 2018, at 10:00 a.m.

### Item

### Action

1. Call to Order and Roll Call
2. Public Speakers: 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 Criminal Offender Record Information Policy. Discussion
4. Review Draft General Policy Manual – Section 1000. Discussion
5. Discuss Future Agenda Items and Determine Next Personnel and Policies Standing Committee Meeting Date and Time. Discussion
6. Adjourn. Decision

Next Regular Meeting – Thursday, April 19<sup>th</sup>, 2018 at the Burney Water District Office.