Burney Water District



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 Wednesday, June 27th, 2018, at 10:00 a.m.

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

- 1. Call to Order and Roll Call
- 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 Open Items in Draft General Policy Manual – Section 1000. Discussion

4. Review Draft General Policy Manual – Section 2000. Discussion

5. Discuss Future Agenda Items and Determine Next Personnel and Policies Standing Discussion Committee Meeting Date and Time.

6. Adjourn. Decision

Next Regular Meeting – Thursday, June 28th, 2018 at the Burney Water District Office.