

**Burney Water District
Board of Director's Planning, Standards and Ordinances Standing Committee Meeting
September 19, 2023**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin and Britta Rogers.

ABSENT: None.

CALL TO ORDER: Director Rogers called the meeting to order at 10:12 a.m.

2. PUBLIC SPEAKERS:

NEW BUSINESS:

- 3. Discuss CSDA Sample Policy Handbook:** The Committee reviewed the table of contents to the CSDA Sample Policy Handbook and went through each section and determined what sections each Burney Water District Standing Committee will be responsible for reviewing prior to adopting.
- 4. Review Future Agenda Items and Summarize Board Direction:** CSDA Sample Policy Section 1000. Next Planning, Standards and Ordinances Standing Committee Meeting is scheduled for October 17, 2023, at 10:00 a.m.
- 5. Adjournment:** Director Rogers called for adjournment at 10:30 a.m.

CHAIRPERSON

BOARD SECRETARY