

**Burney Water District
Board of Director's Planning, Standards and Ordinances Standing Committee Meeting
January 10th, 2020**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Roger Borkey and District Manager Willie Rodriguez.

ABSENT: None.

CALL TO ORDER: Director Borkey called the Planning, Standards and Ordinances Standing Committee Meeting to order at 10:25 a.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Review Department Projects, Prioritize and Make a Timeline for Completion:** District Manager Willie Rodriguez summarized the Department Projects and answered questions.
- 4. Review and Determine Next Actions Regarding 2019-20 Credit Incentive Program Criteria for Property/Liability and Workers' Compensation Programs:** District Manager Willie Rodriguez summarized the Credit Incentive Program Criteria and made a plan to get the maximum amount of points so we can get the highest discount.
- 5. Review SDLF District Transparency Certificate of Excellent Checklist:** District Manager Willie Rodriguez reviewed the SDLF District Transparency Certificate of Excellent Checklist and went over items that we have completed and the remaining items that need to be completed.
- 6. Review Future Agenda Items and Determine Next Planning, Standards and Ordinances Standing Committee Meeting Date and Time:** Create a timeline for Department Projects, Fleet Mileage, Design and Construction Standards. Next Planning, Standards and Ordinances meeting is scheduled for February 13th, 2019 at 12:00 p.m.
- 7. Adjournment:** Director Borkey called for adjournment at 12:55 p.m.

CHAIRPERSON

BOARD SECRETARY