Burney Water District



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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, February 26th, 2020, at 10:00 a.m.

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

- 1. <u>Call to Order and Roll Call</u>
- 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 Draft Administration Index – Section 2000.

Discussion

4. Review Draft Administration Policy Manual – Section 2200 Inventory and Property Management.

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, March 19th, 2020 at the Burney Water District Office.