

MINUTES – BURNEY WATER DISTRICT
Board of Director’s Planning, Standards and Ordinances Standing Committee Meeting
June 18, 2024

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Jim Hamlin and Board President Britta Rogers.

ABSENT: None

STAFF: District Manager David Zevely

CALL TO ORDER: President Rogers called the meeting to order at 11:07 a.m.

2. PUBLIC SPEAKERS: None.

NEW BUSINESS:

3. Review CSDA Sample Policy Handbook Corrections to Policies 1015 and 1025.
Committee Members and District Manager discussed changes to Policies 1015 and 1025.

4. Review CSDA Sample Policy Handbook Section 4100 Board of Directors.
Committee Members and District Manager discussed changes to Policy Section 4100.

5. Review Future Agenda Items and Summarize Board Direction:
Committee Members requested revisions, as discussed, be made to Policies 1015 and 1025 and Policy Section 4100 and then brought to the next meeting for review. Also, Committee members requested more CSDA Policies be brought to the Committee for review/revision. The next Planning, Standards, and Ordinances Standing Committee Meeting will be scheduled for July 11, 2024, at 11:00 a.m..

6. Adjournment:
President Rogers adjourned the meeting at 12:05 p.m.

CHAIRPERSON

BOARD SECRETARY