

**Burney Water District  
Board of Director's Personnel and Policies Standing Committee Meeting  
January 30<sup>th</sup>, 2019**

**ITEM**

**1. CALL TO ORDER AND ROLL CALL**

**PRESENT:** Directors Britta Rogers, Fred Ryness and District Manager Willie Rodriguez.

**ABSENT: NONE.**

**CALL TO ORDER:** Director Ryness called the Meeting to order at 10:15 a.m.

**2. PUBLIC SPEAKERS: None.**

**NEW BUSINESS:**

**3. Review Draft General Policy Manual – Section 4000:** District Manager Willie Rodriguez summarized a revised draft of the General Policy Manual - Section 4000, which is the part of the policy that deals with the Board of Directors. They determined which policy numbers still need revisions before adoption.

**4. Review Future Agenda Items and Summarize Board Direction:** Section 4000 Clarifications and Next Meeting February 27<sup>th</sup>, 2019 at 10:00 a.m.

**5. Adjournment:** Director Ryness called for adjournment at 11:30 p.m.

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CHAIRPERSON

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BOARD SECRETARY