

**Burney Water District**  
**Board of Director's Personnel and Policies Standing Committee Meeting**  
**March 27<sup>th</sup>, 2019**

**ITEM**

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

**PRESENT:** Director Britta Rogers and District Manager Willie Rodriguez.

**ABSENT:** Director Fred Ryness.

**CALL TO ORDER:** Director Rogers called the Meeting to order at 10:19 a.m.

**2. **PUBLIC SPEAKERS:** None.**

**NEW BUSINESS:**

**3. **Review Draft General Policy Manual – Section 1000:**** District Manager Willie Rodriguez summarized the Draft General Policy Manual – Section 1000, which is the part of the policy that primarily deals with Administrative Board function. They determined which policy numbers still need revisions before adoption.

**4. **Review Future Agenda Items and Summarize Board Direction:**** Section 1000 Clarifications, Labor Negotiations and Next Meeting April 24<sup>th</sup>, 2019 at 10:00 a.m.

**5. **Adjournment:**** Director Rogers called for adjournment at 12:36 p.m.

  
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CHAIRPERSON

  
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BOARD SECRETARY