

**Burney Water District
Board of Director's Planning, Standards and Ordinances Standing Committee Meeting
February 13, 2024**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Britta Rogers.

ABSENT: Director Jim Hamlin.

CALL TO ORDER: Director Rogers called the meeting to order at 11:15 a.m.

2. PUBLIC SPEAKERS:

NEW BUSINESS:

- 3. Review CSDA Sample Policy Handbook Corrections to Policies 1015, 1025, 1050 and 1060:** District Manager David Zevely and the Committee reviewed the corrections to policies 1015, 1025, 1050 and 1060. They made recommendations to revise Policies 1015 and 1025 and bring back next meeting.
- 4. Review CSDA Sample Policy Handbook Section 4100 Board of Directors:** District Manager David Zevely and the Committee reviewed the CSDA Sample Policy Handbook Section 4100 Board of Directors.
- 5. Review Future Agenda Items and Summarize Board Direction:** Revisions to Policies 1015, 1025 and CSDA Sample Policy Handbook Section 4200 Board Meetings. Next Planning, Standards and Ordinances Standing Committee Meeting is scheduled for March 12, 2024, at 10:00 a.m.
- 6. Adjournment:** Director Rogers called for adjournment at 12:37 p.m.

CHAIRPERSON

BOARD SECRETARY