

**Burney Water District
Board of Director's Personnel and Policies Standing Committee Meeting
October 30th, 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 10:02 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.

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



CHAIRPERSON



BOARD SECRETARY