

**Burney Water District
Board of Director's Planning, Standards and Ordinances Standing Committee Meeting
October 17, 2023**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin and Britta Rogers.

ABSENT: None.

CALL TO ORDER: Director Rogers called the meeting to order at 10:22 a.m.

2. PUBLIC SPEAKERS:

NEW BUSINESS:

- 3. Review CSDA Sample Policy Handbook Section 1000 General:** District Manager David Zevely and the Committee reviewed the CSDA Sample Policy Handbook Section 1000 General and made recommendations for revisions to the policies. Revise Policies 1015, 1025, 1050 and 1060.
- 4. Review Future Agenda Items and Summarize Board Direction:** Revisions to Policies 1015, 1025, 1050 and 1060. Next Planning, Standards and Ordinances Standing Committee Meeting is scheduled for November 14, 2023, at 10:00 a.m.
- 5. Adjournment:** Director Rogers called for adjournment at 11:15 a.m.

CHAIRPERSON

BOARD SECRETARY