

**Burney Water District
Board of Director's Personnel and Policies Standing Committee Meeting
November 20th, 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 10:22 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.**
- 4. **Review Future Agenda Items and Summarize Board Direction:** Section 1000 Clarifications on 1025, 1030, 1035, 1040 and 1045, and No Meeting in December.**
- 5. **Adjournment:** Director Ryness called for adjournment at 11:34 p.m.**

CHAIRPERSON

BOARD SECRETARY