## **Burney Water District**



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## **NOTICE AND AGENDA**

A Meeting of the Personnel and Policies Standing Committee of the Board of Directors of the Burney Water District will convene on Wednesday, October 31<sup>st</sup>, 2018, at 10:00 a.m.

<u>Item</u>

<u>Action</u>

- 1. Call to Order and Roll Call
- 2. <u>Public Speakers:</u> The Board cannot act on any public comment unless it is on the agenda, but will take any comment under consideration at a later date. If you wish to speak to items on the agenda, please hold your comments until that item comes up for discussion.

## New Business:

3. Review Draft General Policy Manual – Section 4000.

Discussion

- 4. Discuss Future Agenda Items and Determine Next Personnel and Policies Standing Discussion Committee Meeting Date and Time.
- 5. Adjourn.

Decision

Next Regular Meeting – Thursday, November 15<sup>th</sup>, 2018 at the Burney Water District Office.