

**Burney Water District  
Board of Director's Personnel and Policies Standing Committee Meeting  
June 27<sup>th</sup>, 2018**

**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 10:26 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 with the committee and answered questions. Committee directed Willie to revise the Manager job description to be Board Secretary.
- 4. Review Draft General Policy Manual – Section 2000:** District Manager Willie Rodriguez summarized the Draft General Policy Manual – Section 2000 with the committee and answered questions.
- 5. Review Future Agenda Items and Summarize Board Direction:** Revise Draft General Policy Manual – Section 1000 and Section 2000 and next Personnel and Policies Meeting on July 25<sup>th</sup>, 2018 at 10:00 a.m.
- 6. Adjournment:** Director Ryness called for adjournment at 11:45 a.m.



CHAIRPERSON



BOARD SECRETARY