

**Burney Water District
Board of Director's Personnel and Policies Standing Committee Meeting
March 12, 2024**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Fred Ryness, Director Rodney Armstrong, and District Manager David Zevely.

ABSENT: None.

CALL TO ORDER: Director Fred Ryness called the meeting to order at 3:08 p.m.

2. **PUBLIC SPEAKERS: None.**

NEW BUSINESS:

3. **Discuss Updates on Employer / Employee Relations Resolution:** District Manager David Zevely informed the Committee Members that the Employer / Employee Relations Resolution needs to be discussed with the Union before bringing it to the Board.

4. **Review CSDA Policies from the Sample Policy Handbook:** District Manager David Zevely went over the Table of Contents from the CSDA Sample Policy Handbook to inform them of the Policies they are going to start reviewing next month.

5. **Review Future Agenda Items and Summarize Board Direction:** Further Evaluate Salary Surveys for the Executive Assistant / Recreation Manager Position, and Review CSDA Sample Policy Handbook Sections Pertaining to Personnel. Next Personnel and Policies Standing Committee Meeting will be scheduled for April 9, 2024, at 3:00 p.m.

6. **Adjournment:** Director Ryness called for Adjournment at 3:23 p.m.

CHAIRPERSON

BOARD SECRETARY