

**Burney Water District
Board of Director's Personnel and Policies Standing Committee Meeting
October 11, 2022**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Britta Rogers, Fred Ryness, District Manager David Zevely and Administrative Assistant Stephanie McQuade.

ABSENT: None.

CALL TO ORDER: Director Ryness called the Meeting to order at 11:08 a.m.

2. **PUBLIC SPEAKERS: None.**

NEW BUSINESS:

- 3. **Discuss Partnering with a Government Agency for Workforce Program Opportunities:**** District Manager David Zevely informed the Committee that he is no longer considering the Workforce Program at this time. Our District currently does not meet the requirements to be eligible for the Program. David was directed to look for similar programs that the District will be eligible for and contact the Fall River Joint Unified School District to see if they have any work ability programs for the high school students.
- 4. **Review Section 3100 Personnel – Employment Practices of the CSDA Sample Policy Handbook:**** District Manager David Zevely informed the Committee that CSDA has just come out with a newly updated Sample Policy Handbook. Staff is currently revising the Sample Policy Handbook. Will bring the Policy back next month for a two-hour workshop to go over the revised Policy.
- 5. **Review Future Agenda Items and Summarize Board Direction:**** Information Regarding the Workforce Programs, Two-Hour Workshop to Review Section 3100 Personnel – Employment Practices of the CSDA Sample Policy Handbook. Next Personnel and Policies Standing Committee Meeting is scheduled for November 8th, 2022 at 10:00 a.m.
- 6. **Adjournment:**** Director Ryness called for adjournment at 11:44 a.m.

CHAIRPERSON

BOARD SECRETARY