

**Burney Water District  
Board of Director's Personnel and Policies Standing Committee Meeting  
January 29<sup>th</sup>, 2020**

**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. They discussed Policy Numbers 1015, 1025, 1030, 1040 and 1045 and summarized changes that needed to be made.
- 4. **Review Future Agenda Items and Summarize Board Direction:**** Make Changes and Bring to Board for Adoption, and Section 2000.
- 5. **Adjournment:**** Director Ryness called for adjournment at 11:12 p.m.

  
CHAIRPERSON

  
BOARD SECRETARY