

**Burney Water District
Board of Director's Personnel and Policies Standing Committee Meeting
October 30th, 2019**

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 10:02 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 determined which policy numbers still need revisions before adoption.

4. **Review Future Agenda Items and Summarize Board Direction:** Section 1000 Clarifications.

5. **Adjournment:** Director Ryness called for adjournment at 12:36 p.m.

CHAIRPERSON

BOARD SECRETARY