

**Burney Water District
Board of Director's Personnel and Policies Standing Committee Meeting
November 28th, 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 10:19 a.m.

2. PUBLIC SPEAKERS: None.

NEW BUSINESS:

- 3. Review Draft General Policy Manual – Section 4000:** District Manager Willie Rodriguez summarized a revised draft of the General Policy Manual - Section 4000, which is the part of the policy that deals with the Board of Directors. Create an Index for the policies and create a Policy of Notification of Meeting Cancellation and determine how the Board members are to be notified. Make revisions to policy 4220 on sale of assets to include online auction site.
- 4. Review Future Agenda Items and Summarize Board Direction:** Section 4000 Clarifications and Next Meeting January 30th, 2019 at 10:00 a.m.
- 5. Adjournment:** Director Ryness called for adjournment at 12:40 p.m.

CHAIRPERSON

BOARD SECRETARY