

**Burney Water District
Board of Director's Personnel and Policies Standing Committee Meeting
June 27th, 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 10:26 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 with the committee and answered questions. Committee directed Willie to revise the Manager job description to be Board Secretary.
- 4. Review Draft General Policy Manual – Section 2000:** District Manager Willie Rodriguez summarized the Draft General Policy Manual – Section 2000 with the committee and answered questions.
- 5. Review Future Agenda Items and Summarize Board Direction:** Revise Draft General Policy Manual – Section 1000 and Section 2000 and next Personnel and Policies Meeting on July 25th, 2018 at 10:00 a.m.
- 6. Adjournment:** Director Ryness called for adjournment at 11:45 a.m.

CHAIRPERSON

BOARD SECRETARY