

MINUTES – BURNEY WATER DISTRICT
Board of Director’s Planning, Standards and Ordinances Standing Committee Meeting
August 13, 2024

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Jim Hamlin and Board President Britta Rogers.

ABSENT: None

STAFF: District Manager David Zevely

CALL TO ORDER: President Rogers called the meeting to order at 10:13 a.m.

2. PUBLIC SPEAKERS: None.

NEW BUSINESS:

- 3. Review Corrections to CSDA Sample Policy Handbook Policies 1015 and 1025:**
District Manager David Zevely summarized the changes made to Policies 1015 and 1025. Committee directed District Manager to have policies 1015 and 1025 go to the Board for adoption.
- 4. Review CSDA Sample Policy Handbook Section 4100 Board of Directors:**
District Manager David Zevely summarized the changes made to Policy Section 4100. Committee directed District Manager to have policy section 4100 go to the Board for adoption.
- 5. Review Future Agenda Items and Summarize Board Direction:** Review Policy 7100. The next Planning, Standards, and Ordinances Standing Committee Meeting will be scheduled for September 10, 2024, at 10:00 a.m..
- 6. Adjournment:** President Rogers adjourned the meeting at 10:46 a.m.

CHAIRPERSON

BOARD SECRETARY