

Sunnyslope County Water District

Policy & Procedure Committee

A G E N D A

Date: August 21, 2012

Time: 10:00 a.m.

Committee Members: Dawn Anderson – Kathy Hill

Staff Members: Cathy Buck – Don Ridenhour – Ken Girouard

Topics:

1. Discuss & review comments from Noland, Hamerly, Etienne, & Hoss and determine when to take final version of the following proposed policies to the Board for approval:
 - a. Policy # 9010 - Improvement Standards
 - b. Policy # 9020 - Environmental Review Guidelines
 - c. Policy # 9030 - Annexation Procedures
 - d. Policy # 9040 - Developer Requirements
 - e. Policy # 9050 - Development Agreements
2. Review and discuss Section 8130 Board Ratification of Payments of the Purchasing Policy.
3. Review and discuss 2nd Draft of Updates to Sunnyslope CWD Water Code Chapter 1 and Chapter 2.

Next meeting will be September 16, 2012 at 10:00 a.m.

Suggested Topics:

1. Review modifications to Purchasing Policy.
2. Discuss development of a Reserve Policy.
3. Discuss revisions to Sunnyslope CWD Water Code Chapter 3.

Date & Time Agenda Posted: August 17, 2012 at 3:00 p.m.

