

Sunnyslope County Water District

Policy & Procedure Committee

A G E N D A

Date: February 18, 2014

Time: 10:00 a.m.

Committee Members: John Johnson – Kathy Hill

Staff Members: Cathy Buck – Don Ridenhour

Topics:

1. Discuss, review, edit, and give staff direction for next steps on:
 - a. Policy 7020: Board Compensation Policy and the Draft Ordinance No. ___ to update Board Compensation.
 - b. Policy 8000: Computer Security & Information Technology Policy.
 - c. Policy 8050: Bad Debt Allowance Policy.

2. Discuss & give staff direction on establishing a Reserve policy.

Next meeting will be March 18th at 10:00 am.

Suggested Topics:

1. Continue the review of the Personnel Policies and Procedures Manual.

Date & Time Agenda Posted: February 14, 2014 at 2:30 p .m.