

Sunnyslope County Water District

Policy & Procedure Committee

A G E N D A

Date: October 16, 2012

Time: 2:00 p.m.

Committee Members: Dawn Anderson – Kathy Hill

Staff Members: Cathy Buck – Don Ridenhour – Ken Girouard

Topics:

1. Discuss & review revisions to Sunnyslope CWD Water Code Chapter 3, Sections 3.04, 3.08, and 3.12:
2. Discuss development of a Reserve Policy.
3. Review and discuss Attorney revisions to Sunnyslope CWD Water Code Chapter 1 and Chapter 2.

Next meeting will be November 20, 2012 at 10:00 a.m.

Suggested Topics:

1. Review modifications to Reserve Policy.
2. Continue to discuss revisions to Sunnyslope CWD Water Code Chapter 3.

Date & Time Agenda Posted: October 10, 2012 at 12 noon