

Sunnyslope County Water District

Policy & Procedure Committee

AGENDA

Date: August 24, 2017

Time: 4:30 p.m.

Committee Members: Mike Alcorn – Robert Rodriguez

Staff Members: Cathy Buck – Don Ridenhour

Topics:

1. Review Policy 8100.1 – Purchase Expense Authorizations, Limits & Procedures.
2. Legislative and Regulatory Advocacy Authorization to General Manager.
 - Receive authorization from Board President.
 - Report back to Full Board at next regular Board Meeting.
3. Review Banking Alternatives and Banking Fees.

Date & Time Agenda Posted: August 21, 2017 at 4:00 p.m.