

Sunnyslope County Water District

Policy & Procedure Committee

A G E N D A

Date: July 16, 2013

Time: 10:00 a.m.

Committee Members: John Johnson – Kathy Hill

Staff Members: Cathy Buck – Don Ridenhour

Topics:

1. Discuss & review status of revisions to Sunnyslope CWD Water Code Chapter 3, Sections 3.40.170 through 3.40.480.
2. Discuss & review draft update to the Expense Reimbursement Policy.
3. Discuss Purchasing Policy and purchase authorization dollar limit requiring Board approval.

Next meeting will be August 20th at 10:00 am.

Suggested Topics:

1. Continue to discuss revisions to Sunnyslope CWD Water Code Chapter 4.

Date & Time Agenda Posted: July 12, 2013 at 3:00 p.m.