

**POLICIES COMMITTEE**  
(Directors Farrington and Toy)  
November 6, 2013  
1:00 p.m.  
12800 Ridge Road, Sutter Creek, CA

**PUBLIC NOTICE:** Members of the public will have the opportunity to directly address the Policies Committee members concerning any item listed on the Agenda below before or during consideration of that item

1. **CALL TO ORDER**
  
2. **AGENCY GENERAL**
  - A. Discussion regarding Miscellaneous Fees
  - B. Water Code updates/ revisions
  - C. Discussion regarding Employee Handbook Update
  - D. Discussion regarding Administrative Policy Manual Sections 2040-Committees of the Board and 2050 Director Compensation
  
3. **ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Cris Thompson at (209) 223-3018 or (209) 257-5281 (fax) Requests must be made as early as possible, and at least two-full business days before the start of the meeting.*