

POLICIES COMMITTEE

(Directors Toy and Manassero)

March 24, 2015

8:30 a.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 possible amendments to the conservation policy

 - B. Discussion regarding the creation of reserve policies

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.