POLICY COMMITTEE
(Directors Molinelli Jr. and Peters)
September 20, 2019
1:00 p.m.
12800 Ridge Rd
Sutter Creek CA 95685

AGENDA

PUBLIC NOTICE: Members of the public will have the opportunity to directly address the Outreach Committee members concerning any item listed on the Agenda below before or during consideration of that item there is a three-minute time limit per person

1. CALL TO ORDER

2. AGENCY GENERAL
   A. Discussion of priority of items in draft form and assigned
   B. Review items sent to committee by the Board
      1. Audio Recording Retention policy
      2. Board Discrimination and Harassment Policy
      3. Section 4.12 of the Employee Handbook
   C. Review of Policy Drafts
      • Debt Management Policy
      • Capital Asset Policy
      • Budget Policy
      • Investment Policy
      • Impaired Capital Asset Policy
      • Fraud Policy
      • Section 1 of the Administrative Policy Manual
      • Discrimination and Harassment Policy (Board)
      • Discrimination and Harassment Prevention Training (Board)
      • Ethics
      • Workplace Dishonesty
   D. Water and Wastewater Code updates
   E. Miscellaneous Items

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, and 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 start of the meeting.