SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-D**

FROM: Steve Mack, General Manager

Meeting Date: November 2, 2017

SUBJECT: DISCUSSION/ACTION RE REVIEW OF DISTRICT POLICIES AND PROCEDURES; APPOINTING AN *AD HOC* POLICIES AND PROCEDURES REVIEW COMMITTEE

RECOMMENDED ACTION: Receive a staff presentation regarding review of District Policies and Procedures, appoint an *ad hoc* Policies and Procedures Review Committee, and provide direction to staff.

FISCAL IMPACT: none

DISCUSSION:

At the October meeting this subject was introduced. The Board agreed with moving forward with Policies and Procedures review and possible changes and with appointing an ad hoc Policies and Procedures Review Committee. That latter action was not included in the recommended action for that meeting and so this item has been placed on the November Board agenda.

A previous P&P revision was helped by Board assistance. Staff recommends appointing an *ad hoc* committee to work with staff in coming up with suggestions on P&P revisions, discussing those suggestions with the Board, and then making the changes.