SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: November 5, 2009

SUBJECT: DISCUSSION/ACTION RE RECOMMENDATIONS REGARDING DISTRICT POLICIES

RECOMMENDED ACTION: Discuss additional policies to be updated or added to the District's Policies and Procedures

FISCAL IMPACT: none

DISCUSSION:

This agenda item is an opportunity to discuss and provide direction on future review of District policies. At today's meeting we have introduced the Reserve Policy Ordinance and have recently adopted the Capacity Charge Ordinance, both of which were priority policies. The *ad hoc* Policies and Procedures Committee also recommended review of the paralegal review of the Policies and Procedures Manual, which is appropriate at this time. The Committee also recommended that the following items may be appropriate for formal policies:

- Executive Term
- Investment Policy

The Board may wish action on the above items or may have other policies into which it wishes investigation. Staff have no current policy initiatives, other than a possible housekeeping policy which is adoption of water rates by resolution (currently it is done by ordinance which requires two readings and takes affect 30 days after adoption).