

POLICIES COMMITTEE

(Directors Thomas and Cooper)

February 16, 2012

3:00 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**
 1. Discussion regarding AWA website
 2. Discussion regarding new billing statement format and ebilling/ epay services
 3. Discussion regarding meeting minutes
 4. Discussion regarding draft inventory policy
3. **STATUS OF ITEMS REVIEWED BY COMMITTEE**
 1. Local contractor preference policy- Send to Board for approval
 2. Fire Suppression- Water Code revisions- In review by Counsel
 3. Debt Management Policy/ Internal Loans- In review by Counsel
4. **FUTURE TOPICS**

Large Users and review of:

 - A. Revision of Water Code Section 2.06 (h)
 - B. Revision of Wastewater Code Section 6.02
5. **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.