



**Solano Resource Conservation District**  
**POLICY COMMITTEE MEETING**

Date: Wednesday, August 29, 2018

Time: 3:00 p.m.

Location: Conference Room

1170 N. Lincoln Street, Ste. 110

Dixon, CA 95620

**AGENDA**

**A. Call to Order**

**B. Approval of Agenda**

**C. Approval of Previous Minutes**

- August 1, 2018

**D. Public Comment**

*Limited to 5 minutes for any one item not scheduled on the Agenda.*

**E. Policy Review – 1<sup>st</sup> Reading**

Sent Back by the Board

- Policy 3202: Cellular & Telephone Usage
- Policy 3325: Vacations

3100s – Employment Practices

- Policy 3144: Telecommuting
- Policy 3146: New Employees from Out of the Area

3300s – Compensation and Benefits

- Policy 3345: Administrative Leave

- Policy 3350: Holidays
- Policy 3355: Jury Duty
- Policy 3360: Leave for Crime Victims and Family Members
- Policy 3365: Military Leave
- Policy 3370: Time Off to Vote
- Policy 3375: Unauthorized Voluntary Absence
- Policy 3380: Workers' Compensation Leave

3400s – Health, Safety and Security

- Policy 3400: Health and Welfare Benefits

## **F. Adjournment**