

SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road Granite Bay, CA 95746

LEGAL AFFAIRS COMMITTEE

AGENDA November 13, 2024 11:00 a.m.

Please join the meeting from your computer, tablet or smartphone. <u>https://meet.goto.com/737251085</u>

> You can also dial in using your phone. United States: <u>+1 (872) 240-3412</u>

> > Access Code: 737-251-085

1. Discrimination, Harassment, and Abusive Conduct Prevention Policy (W & R)

Recommendation: To approve BOD-2.5 Discrimination, Harassment, and Abusive Conduct Prevention Policy

2. Records Management Policy Revisions (W & R)

Recommendation: To adopt Resolution 24-08 revising Board Policy Adm-3.6 Records Management Policy

- 3. Other Legal Affairs Matters
- 4. Public Comment