



Overview of SGPWA Policies, Resolutions & Ordinances

Board of Directors

June 26, 2023



Policies

“rule or principle that guides decisions”

Employee
Guide/Manual -
in process

Capitalization
Policy - inform

Credit Card
Policy - inform

Investment
Policy - inform

Invocation Policy
- inform

Medical
Reimbursement
– inform/review

Procurement
Policy - review

Records
Retention -
inform

Reserve Policy -
inform

Social Media
Policy –
inform/review

Travel Policy -
review

Director’s
Technology
Policy - inform

Resolutions

“matters of special or temporary character “

Staff Health
Insurance - inform

Member Paid
Retirement
Contributions -
inform

Election of Board
Officers - inform

Conflict of Interest
- inform

Change Auditors
every 5 years -
inform

Checks 2
Signatures - inform

Property Disposal -
inform

LAIF (authorizing
participation) -
inform

Ordinances

“more formal and generally more permanent”

Ordinance 8 Water
Service with
SGPWA - review

Ordinance 9 Water
Orders -review

Ordinance 10
Water Shortage -
review

Ordinance 11
Establishing
Administrative
Code - update

Ordinance 13
'Return Flows' -
review

Ordinance 16
Establishing
meeting times – in
process

Ordinance 17
Board
Compensation for
Meetings - inform