

# Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

## NOTICE AND AGENDA

The Regular Meeting of the Board of Directors of the Burney Water District will convene on Thursday, May 19<sup>th</sup>, 2016, at 6:30 p.m. at the Burney Water District Office Board Room, 20222 Hudson Street.

<u>Item</u>	<u>Action</u>
1. Call to Order and Roll Call	
2. Public Speakers The Board cannot act on any public comment unless it is on the agenda, but will take any comment under consideration at a later date. If you wish to speak to items on the agenda, please hold your comments until that item comes up for discussion.	Discussion
3. <u>Consent Calendar</u> : All matters listed under the Consent Calendar are considered by the Board to be routine and will all be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Board votes on the motion to adopt.	Decision
3A. Approval of the Swimming Pool Oversight Committee Meeting of April 13 <sup>th</sup> , 2016.	
3B. Approval of the Public Relations Standing Committee Meeting of April 14 <sup>th</sup> , 2016.	
3C. Approval of the Finance Standing Committee Meeting of April 20 <sup>th</sup> , 2016.	
3D. Approval of Minutes of the Regular Meeting of April 21 <sup>st</sup> , 2016. (Original to be signed at meeting)	
3E. Financial Reports for the Month Ending April 30 <sup>th</sup> , 2016.	

### **RECOMMENDATION: Approval and Adoption of all items on the Consent Calendar.**

#### Business:

4. Hear Public Testimony Regarding the Proposed Increase In the Monthly Pool Maintenance Fees from \$5.00 to \$6.00 Per Recommendation Of the Pool Oversight Committee	Information
5. Consider Resolution 2016-04, Revising the Monthly Pool Maintenance Fees from \$5.00 to \$6.00 Per Recommendation Of the Pool Oversight Committee	Decision

The Burney Water District is an equal opportunity provider and employer.

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| 6.  | Consider Burney Water District Fact Sheet for Presidential General Election November 8, 2016; Review/Revise Pertinent Facts and Authorize Board President or Board Secretary to Sign on Behalf of the Board of Directors. | Decision    |
| 7.  | Consider Resolution 2016-05, Ordering Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order.  | Decision    |
| 8.  | Consider CSDA Proposed Bylaws Amendment.  | Decision    |
| 9.  | Consider Shasta LAFCO Special District Representative Nominees.   | Decision    |
| 10. | Review Shasta LAFCO Proposed Fiscal Year 2016-2017 Shasta LAFCO Budget.   | Information |
| 11. | Discuss Field Personnel Addition.   | Discussion  |

Reports:

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| 12. | President's Report  | Discussion  |
| 13. | Director Reports / Committee Reports  | Discussion  |
| 14. | Pool Manager's Report / Friends of the Pool Committee Report  | Discussion  |
| 15. | District Manager's Report   | Discussion  |
| 16. | Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.<br>Agency Negotiators: Willie Rodriguez, Tanya Taylor, Jim Hamlin, Fred Ryness<br>Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185 | Decision    |
| 17. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session.   | Information |
| 18. | Review Future Agenda Items and Summarize Board Direction  | Discussion  |
| 19. | Adjournment   | Decision    |

Next Regular Meeting – Thursday, June 16<sup>th</sup>, 2016 - 6:30 p.m. at the Burney Water District Office.