

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, October 27th, 2016, at 6:30 p.m. at the Burney Water District Waste Water Treatment Facility, 21111 Black Ranch Road.

<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 Minutes of the Finance Standing Committee Meeting of October 19 th , 2016.	
3B. Approval of Minutes of the Regular Meeting of September 15 th , 2016. (Original to be signed at meeting)	
3C. Financial Reports for the Month Ending August 31 st , 2016.	
3D. Financial Reports for the Month Ending September 30 th , 2016.	

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

Business:

4. Discuss Customer Concerns (Meryl Guiles).	Discussion
5. Discuss Status Current District Policies.	Discussion
6. Discuss RCAC Income Survey.	Discussion
7. Tour of Wastewater Facility.	Information

Reports:

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

- | | | |
|-----|---|-------------|
| 8. | President's Report | Discussion |
| 9. | Director Reports / Committee Reports | Discussion |
| 10. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 11. | District Manager's Report | Discussion |
| 12. | Adjourn to Closed Session pursuant to Government Code Section 54957.6 –
Conference With Labor Negotiators.
Agency Negotiators: Willie Rodriguez, Tanya Taylor, Jim Hamlin, Fred Ryness
Employee Organization: Burney Classified Employees Association (BCEA) &
Laborers Local 185 | Decision |
| 13. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed
Session. | Information |
| 14. | Review Future Agenda Items and Summarize Board Direction | Discussion |
| 15. | Adjournment | Decision |

Next Regular Meeting – Thursday, November 17th, 2016 - 6:30 p.m. at the Burney Water District Office.