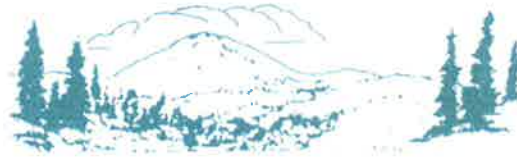


Burney Water District



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, March 21st, 2019, 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. Approve the Minutes of the March 13 th , 2019 Planning Standing Committee Meeting.	
3B. Approve the Minutes of the February 27 th , 2019 Personnel and Policies Standing Committee Meeting.	
3C. Approve the Minutes of the February 25 th , 2019 Public Relations Standing Committee Meeting.	
3D. Approve the Minutes of the February 21 st , 2019 Regular Meeting. (Original to be signed at meeting)	
3E. Approve the Minutes of the February 20 th , 2019 Finance Standing Committee Meeting.	
3F. Financial Reports for the Month Ending February 28 th , 2019.	

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

Business:

4. Review and Approve Resolution 2019-03 Nominating Jim Hamlin as a Candidate for Election to the Special District Risk Management Authority Board of Directors.	Decision
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The Burney Water District is an equal opportunity provider and employer.

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| 5. | Review State Water Resources Control Board Division of Drinking Water Violation of Title 22, Lead and Copper Regulations Issued to the Burney Water District (System No. 4510003) | Information |
| 6 | Review Draft Land Lease Agreement Between Burney Water District and Shasta County Head Start Child Development, INC. | Discussion |
| 7. | Determine Board Interest in Leasing District Property to Shasta County Head Start Childhood Development, INC. for Relocation of their Johnson Park Childhood Education Facility. | Decision |
| 8. | Determine Board Interest of Consolidation of Local Park Facilities Under Burney Water District Authority. | Decision |
| 9. | Confirm Board Member Attendance for 2019 CSDA Board Trainings. | Decision |

Reports:

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| 10. | President's Report | Discussion |
| 11. | Director Reports / Committee Reports | Discussion |
| 12. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 13. | District Manager's Report | Discussion |
| 14. | Adjourn to Closed Session:
Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation
Title: Sibert v Burney Water District | Decision |
| 15. | Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.
Agency Negotiators: Willie Rodriguez, Britta Rogers, Fred Ryness
Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185 | Decision |
| 16. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 17. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 18. | Adjournment. | Decision |

Next Regular Meeting – Thursday, April 18th, 2019 - 6:30 p.m. at the Burney Water District Office.