

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 19, 2026, at 6:30 p.m. at the Burney Water District Office Board Room, 20222 Hudson Street.

| <u>Item</u> | <u>Action</u> |
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| 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 February 18, 2026, Finance Standing Committee Meeting. | |
| 3B. Approve the Minutes of the February 18, 2026, Public Relations Standing Committee Meeting. | |
| 3C. Approve the Minutes of the February 19, 2026, Regular Board Meeting. (Original to be signed at meeting) | |
| 3D. Financial Report for the Month Ending January 31, 2026. | |
| 3E. Financial Report for the Month Ending February 28, 2026. | |

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

Business:

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| 4. Presentation of the Burney Water District FY 2425 Third-Party Financial Audit – Singleton Auman. | Presentation |
| 5. Review and Approve the Recommendation of Award Letter from Grant Maxwell with PACE Engineering for Water System Improvement Project. | Decision. |

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

Posted By: Stephanie McQuade 03/13/2026 at 3:50 p.m.

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| 6. | Authorize District Manager to Sign the Notice of Award for the Water System Improvement Project. | Decision |
| 7. | Authorize District Manger to Sign all Necessary Documents Related to the Water System Improvement Project. | Decision |
| 8. | Discuss Interim Financing Options for Water System Improvement Project. | Discussion |
| 9. | Discuss Cal OES Cybersecurity Grant. | Information |
| 10. | Discuss Proposals for IT Services from Advanced Concepts and Computer Logistics. | Discussion |
| 11. | Review Reserves Account Balances for the month ending February 28, 2026. | Information |

Reports:

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| 12. | President's Report | Discussion |
| 13. | Director Reports / Committee Reports | Discussion |
| 14. | Executive Assistant / Recreation Manager Report | Discussion |
| 15. | District Manager's Report | Discussion |
| 16. | Adjourn to Closed Session: The President will read a summary of Closed Session Item(s). | Decision |
| 16.a | Closed Session Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to California Government Code Section 54956.9(d)(4) Number of Cases: 1. District's Legal Counsel: Liebert Cassidy Whitmore | |
| 17. | Reconvene in Open Session: 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, April 16, 2026 - 6:30 p.m. at the Burney Water District Office.