

Burney Water District



2022 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

NOTICE AND AGENDA

The Special Meeting of the Board of Directors of the Burney Water District will convene on Thursday, December 3rd, 2020, at 6:30 p.m. at the Burney Water District Office Board Room, 2022 Hudson Street.

Pursuant to the Executive Order N-29-20 issued by Governor Newsom one or more Board Members may participate in the Board Meeting via teleconference.

Members of the public are encouraged to participate in the Board Meeting open Session by going to <https://zoom.us/j/6125474880> or by calling 1-253-215-8782 or 1-301-715-8592 (webinar ID: 612 547 4880) (Closed session will not be accessible to members of the public). **Please Note – Mobile device users may need to install an app prior to use and MAC and PC Desktop and Laptop uses will require you to run a Zoom Installer Application – Please follow directions as provided by Zoom. It is recommended you attempt to login at least 5 Minutes before the start of the Meeting.**

Members of the public may email public comments and comments on Agenda items in advance to the District Manager at districtmanager@burneywater.org. All emailed comments must be made **at least one hour in advance of the meeting**. All emailed comments will be read to the Board during the appropriate portion of the Meeting. Please keep any written comments to three minutes.

<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
<u>Business:</u>	
3. Review Letter of Interest from Robert Patterson for Appointment to Vacant Board Seat.	Information
4. Review Letter of Interest from Sarah Clark for Appointment to Vacant Board Seat.	Information
5. Review Letter of Interest from David Barry for Appointment to Vacant Board Seat.	Information
6. Determine Candidate for Appointment to Vacant Board Seat, Term to Expire	Decision

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

December 2022.

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| 7. | Determine Candidate for Appointment to Vacant Board Seat, Term to Expire
December 2024. | Decision |
| 8. | Adjournment | Decision |

Next Regular Meeting – Thursday, December 17th, 2020 - 6:30 p.m. at the Burney Water District Office.