

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, February 20th, 2020, 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 January 10 th , 2020 Planning, Standards and Ordinances Standing Committee Meeting.	
3B. Approve the Minutes of the January 13 th , 2020 Swimming Pools and Parks Oversight Standing Committee Meeting.	
3C. Approve the Minutes of the January 15 th , 2020 Special Meeting.	
3D. Approve the Minutes of the January 15 th , 2020 Finance Standing Committee Meeting.	
3E. Approve the Minutes of the January 27 th , 2020 Public Relations Standing Committee Meeting.	
3F. Approve the Minutes of the January 29 th , 2020 Personnel and Policies Standing Committee Meeting.	
3G. Approve the Minutes of the January 30 th , 2020 Regular Meeting. (Original to be signed at meeting)	
3H. Approve the Minutes of the February 12 th , 2020 Planning, Standards and Ordinances Standing Committee Meeting.	

3I. Financial Reports for the Month Ending January 31st, 2020.

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

Business:

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| 4. | Review and Approve Section 1000 of the CSDA Sample Policy Handbook. | Decision |
| 5. | Revised Fiscal Year 2019/2020 Budget. | Decision |
| 6. | Review Reserves Balance Sheet. | Information |
| 7. | Discuss Movement of District Funds from County to CalTRUST. | Discussion |
| 8. | Review and Approve Resolution 2020-02 To Move Fiscal Year 2017/2018 Water and Sewer Depreciation Funds of \$223,619.00 from Main Cash Account to Tri Counties Bank Capital Improvements Account Ending in 2540. | Decision |
| 9. | Review and Approve Resolution 2020-03 To Move Fiscal Year 2017/2018 Pool Depreciation Funds of \$34,220.00 from Main Cash Account to Shasta County Water Swim Pool Admin Account #488. | Decision |
| 10. | Authorize Board Members Travel and Lodging for 2020 CSDA Trainings. | Decision |
| 11. | Authorize District Manager, Board Members and Staff Travel and Lodging in Sacramento – March 24 th , 2020 SDRMA Spring Education Day. | Decision |
| 12. | Consider CSDA Call For Nominations – Northern Network, Seat C. | Decision |
| 13. | Consider Shasta LAFCO Special District Representative Nominees. | Decision |
| 14. | Consider Authorizing the Purchase and Installation of a Smart TV for the Board Room. | Decision |
| 15. | Discuss the Property to the South of the District – For Sale. | Discussion |

Reports:

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| 16. | President's Report | Discussion |
| 17. | Director Reports / Committee Reports | Discussion |
| 18. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 19. | District Manager's Report | Discussion |
| 20. | Adjourn to Closed Session:
Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation
Title: Sibert v Burney Water District | Decision |

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

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| 21. | Closed Session Per Section 54956.8 – Conference with Real Property Negotiators.
Property: Pool Property, 37461 Bailey Ave., Burney, CA 96013.
Agency Negotiator: Willie Rodriguez
Negotiating Party: Shasta County Head Start Child Development, INC.
Under Negotiation: Price and Terms of Payment. | Decision |
| 22. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 23. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 24. | Adjournment. | Decision |

Next Regular Meeting – Thursday, March 19th, 2020 - 6:30 p.m. at the Burney Water District Office.