

# 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, May 18, 2023, 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 April 18, 2023, Planning, Standards and Ordinances Standing Committee Meeting.	
3B. Approve the Minutes of the April 18, 2023, Personnel and Policies Standing Committee Meeting.	
3C. Approve the Minutes of the April 19, 2023, Finance Standing Committee Meeting.	
3D. Approve the Minutes of the April 19, 2023, Public Relations Standing Committee Meeting.	
3E. Approve the Minutes of the April 20, 2023, Regular Meeting. (Original to be signed at meeting)	
3F. Approve the Minutes of the April 27, 2023, Swimming Pool and Parks Standing Committee Meeting.	
3G. Approve the Minute of the May 9, 2023, Planning, Standards and Ordinances Standing Committee Meeting.	
3H. Approve the Minutes of the May 9, 2023, Swimming Pool and Parks Standing Committee Meeting.	

- 3I. Approve the Minutes of the May 9, 2023, Personnel and Policies Standing Committee Meeting.
- 3J. Financial Reports for the Month Ending November 30, 2022.
- 3K. Financial Reports for the Month Ending December 31, 2022.

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

Business:

- |     |   |             |
|-----|---|-------------|
| 4.  | Authorize District Manager to Sign an Equipment Replacement Estimate from JWC Environmental for Muffin Monster Comminutor at the Main Lift Station.                             | Decision    |
| 5.  | Authorize District Manager to Sign Quotes from Ferguson Waterworks for Upgraded Software and New Meter Reading Equipment.   | Decision    |
| 6.  | Review and Approve Sewer System Management Plan Updates.  | Decision    |
| 7.  | Review and Approve Pool Rules, Swim Attire Requirements and 2023 Schedule.  | Decision    |
| 8.  | Review and Approve Social Behavioral Policy.  | Decision    |
| 9.  | Discuss Possible Memorial Dedication at the Pool for Lola Harris for distinguished devotion and service to the BWD and the Raymond Berry Intermountain Community Swimming Pool. | Decision    |
| 10. | Request Approval for Additional Field Staff Hire.   | Decision    |
| 11. | Review Reserves Account Balances for the month ending April 30, 2023.   | Information |
| 12. | Review CoBank Line of Credit Balance for the month ending April 30, 2023.   | Information |

Reports:

- |     |  |            |
|-----|--|------------|
| 13. | President’s Report   | Discussion |
| 14. | Director Reports / Committee Reports                         | Discussion |
| 15. | Pool Manager’s Report / Friends of the Pool Committee Report | Discussion |
| 16. | District Manager’s Report                                    | Discussion |
| 17. | Review Future Agenda Items and Summarize Board Direction.    | Discussion |
| 18. | Adjournment.   | Decision   |

Next Regular Meeting – Thursday, June 15, 2023 - 6:30 p.m. at the Burney Water District Office.