

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, October 20, 2022, 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 September 21, 2022, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the September 21, 2022, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the September 22, 2022, Regular Meeting. (Original to be signed at meeting)	
3D. Approve the Minutes of the September 29, 2022, Special Meeting.	
3E. Approve the Minutes of the October 11, 2022, Personnel and Policies Standing Committee Meeting.	

Business:

4. Review and Approve the Fiscal Year 2022 / 2023 Preliminary Budget.	Decision
5. Review and Approve the Fiscal Year 2022 / 2023 Final Budget.	Decision
6. Review and Approve Burney Water District Newsletter for Quarter 3, 2022.	Decision
7. Review Reserves Account Balances for the month ending September 30, 2022.	Information

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

8. Review CoBank Line of Credit Balance for the month ending September 30, 2022. Information

Reports:

9. President's Report Discussion

10. Director Reports / Committee Reports Discussion

11. Pool Manager's Report / Friends of the Pool Committee Report Discussion

12. District Manager's Report Discussion

13. Adjourn to Closed Session: Decision

Closed Session Per Section 54956.9(d)(2) Conference with Legal Counsel – Pending Litigation

Title: Kersten v Burney Water District

District's Legal Counsel: Heather DeBlanc, Liebert Cassidy Whitmore

14. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. Information

15. Review Future Agenda Items and Summarize Board Direction. Discussion

16. Adjournment. Decision

Next Regular Meeting – Thursday, November 17, 2022 - 6:30 p.m. at the Burney Water District Office.