

Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

NOTICE AND AGENDA

A Meeting of the Finance Standing Committee of the Board of Directors of the Burney Water District will convene on Wednesday, April 16, 2025, at 2:00 p.m.

<u>Item</u>	<u>Action</u>
1. <u>Call to Order and Roll Call</u>	
2. <u>Public Speakers:</u> 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.	

New Business:

3. Review Financial Reports for the month ending February 28, 2025.	Information
4. Review Reserves Account Balances for the month ending March 31, 2025.	Information
5. Discuss Tree Removal at Burney Civic Park by Carlton Christmas Trees LLC.	Discussion
6. Discuss Civic Park Improvement Project Bid Summary.	Discussion
7. Discuss Quote for New Lab Equipment for the Wastewater Treatment Plant from HACH.	Discussion
8. Review PG&E Expenses for the Sewer Enterprise in 2015 compared to 2024.	Information
9. Discuss Future Agenda Items and Determine Next Finance Standing Committee Meeting Date and Time.	Decision
10. Adjourn.	Decision

Next Regular Meeting – Thursday, April 17, 2025 - 6:30 p.m. at the Burney Water District Office.