

# Burney Water District



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

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## NOTICE AND AGENDA

The Special Meeting of the Board of Directors of the Burney Water District will convene on Tuesday, June 4, 2024, at 10:00 AM 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
<u>Business:</u>	
3. Adjourn to Closed Session: Closed Session Per Section 54956.9(d)(1) – Conference with Legal Counsel - Existing Litigation Name of Case: Kira Bamford et al v. Burney Water District Superior Court of the State of California, County of Shasta Case No. 204809	Discussion
4. Review Future Agenda Items and Summarize Board Direction.	Discussion
5. Adjournment.	Decision

Next Regular Meeting – Thursday, June 20<sup>th</sup>, 2024 - 6:30 p.m. at the Burney Water District Office.