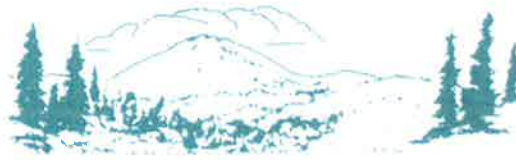


Burney Water District



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 Wednesday, October 23rd, 2019, at 7:30 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 16 th , 2019 Swimming Pool and Parks Oversight Standing Committee Meeting.	
3B. Approve the Minutes of the September 18 th , 2019 Finance Standing Committee Meeting.	
3C. Approve the Minutes of the September 19 th , 2019 Regular Meeting. (Original to be signed at meeting)	
3D. Financial Reports for the Month Ending September 30 th , 2019.	

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

Business:

4. Presentation of the Burney Water District FY 1718 Third-Party Financial Audit – Singleton Auman.	Discussion
5. Sign County of Shasta Special District Signature Authorization Form for Reserves Accounts.	Decision
6. Review CalPERS Supplemental Income 457 Plan Details.	Discussion

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

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| 7. | Review and Approve Resolution 2019-06 Adopting CalPERS Supplemental Income 457 Plan. | Decision |
| 8. | Review State Water Resources Control Board Agreement – Burney Water District Project Number 4510003-001 P. | Discussion |

Reports:

- | | | |
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| 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:
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 |
| 14. | Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation
Title: Sibert v Burney Water District | Decision |
| 15. | Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.
Agency Negotiators: Willie Rodriguez, Britta Rogers, Fred Ryness
Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185 | Decision |
| 16. | Closed Session Per Section 54957(b)(1) Public Employee Evaluation.
Title: District Manager | Decision |
| 17. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 18. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 19. | Adjournment. | Decision |

Next Regular Meeting – Thursday, November 21st, 2019 - 6:30 p.m. at the Burney Water District Office.