

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, November 20, 2025, 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 October 09, 2025, Special Board Meeting.	
3B. Approve the Minutes of the October 15, 2025, Finance Standing Committee Meeting.	
3C. Approve the Minutes of the October 15, 2025, Public Relations Standing Committee Meeting.	
3D. Approve the Minutes of the October 16, 2025, Regular Board Meeting. (Original to be signed at meeting)	
3E. Financial Report for the Month Ending August 31, 2025.	

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

Business:

4. Presentation from Computer Logistics Regarding Cyber Security.	Presentation
5. Discuss U.S. EPA Required Lead Service Line Public Notice.	Discussion

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

Posted By: David Zevely 11/17/2025 at 11:55 a.m.

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| 6. | Review and Approve Bear Mountain Construction Contract to provide Burney Water District with Planned and Emergency Water and Sewer Services. | Decision |
| 7. | Review Reserves Account Balances for the month ending October 31, 2025. | Information |
| 8. | Review Cross Connection Control Plan – Russell Roberts Backflow | Discussion |
| 9. | Consider Ordinance 2025 W-1, to Amend Ordinance 2015 W-2, Burney Water District Cross Connection Control Article, February 2015. | Decision |
| 10. | Discuss District Bookkeeping Services/Contract Agreements. | Discussion |

Reports:

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| 11. | President’s Report | Discussion |
| 12. | Director Reports / Committee Reports | Discussion |
| 13. | Executive Assistant / Recreation Manager Report | Discussion |
| 14. | District Manager’s Report | Discussion |
| 15. | Adjourn to Closed Session:
The President will read a summary of Closed Session Item(s). | Decision |
| 15.a | Closed Session Per Section 54956.9(d)(1) – Update from 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 | |
| 15.b | Closed Session Per Section 54957(b)(1) – Public Employee Discipline/Dismissal/Release. | |
| 16. | Reconvene in Open Session:
Announce Any Reportable Actions Taken in Closed Session. | Information |
| 17. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 18. | Adjournment. | Decision |

Next Regular Meeting – Thursday, December 18, 2025 - 6:30 p.m. at the Burney Water District Office.