

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, January 21st, 2016, 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. Approval of Minutes of the Special Meeting of January 7 th , 2016.	
3B. Approval of Minutes of the Regular Meeting of December 17 th , 2015. (Original to be signed at meeting)	
3C. Approval of Minutes of the Finance Standing Committee Meeting of December 16 th , 2015.	
3D. Financial Reports for the Month Ending December 31 st , 2015.	

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

Business:

4. Determine Board Organization for 2016 Calendar Year	Decision
4A. Election of President (Board Policy 5010.5)	Decision
4B. Election of Vice President (Board Policy 5010.5)	Decision
4C. Consider Revising Board Policy Standing Committees	Decision
4D. Appointment of Standing Committee (Board Policy)	Decision
i. Planning Committee	
ii. Personal Committee	
iii. Finance Committee	
iv. Public Relations Committee	

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

v. Swimming Pool Oversight Committee

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| 5. | Review and Approve Resolution 2016-02, Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Facility to Serve an area Lawfully within its Jurisdiction to Serve. | Decision |
| 6. | Review and Approve Resolution 2016-03 Check Signature Designation. | Decision |
| 7. | Consider Audit Change Order Request Letter Dated January 6, 2016 from Singleton Auman PC for Revisions to the Fees from the Engagement Letter Signed by the Burney Water District Board of Directors on May 21, 2015. (Staff Recommendation: Agree to and Sign Audit Change Order Request) | Decision |
| 8. | Review Statement of Economics Interests (Form 700) E-Filing Information. | Information |
| 9. | Review and Approve Reserve Policy. | Decision |
| 10. | Consider Letter of Interest from Britta Rogers for Appointment to Vacant Board Seat, Term to Expire December 2018. | Decision |

Reports:

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| 11. | President's Report | Discussion |
| 12. | Director Reports / Committee Reports | Discussion |
| 13. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 14. | District Manager's Report | Discussion |
| 15. | Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.
Agency Negotiators: Willie Rodriguez, Tanya Taylor, Jim Hamlin, Fred Ryness
Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185 | Decision |
| 16. | Reconvene Open Session and 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, February 18th, 2016 - 6:30 p.m. at the Burney Water District Office.