

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, August 20, 2026, 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 July 15, 2026, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the July 15, 2026, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the July 16, 2026, Regular Board Meeting. (Original to be signed at meeting)	
3D. Financial Report for the Month Ending July 31, 2026.	

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

Business:

4. Review Reserves Account Balances for the month ending July 31, 2026.	Information
5. Cal Trust Investment Funds Presentation	Information

Reports:

8. President's Report	Discussion
9. Director Reports / Committee Reports	Discussion

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

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| 10. | Executive Assistant / Recreation Manager Report | Discussion |
| 11. | District Manager's Report | Discussion |
| 12. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 13. | Adjournment. | Decision |

Next Regular Meeting – Thursday, September 17, 2026 - 6:30 p.m. at the Burney Water District Office.