

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, September 22, 2022, 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 August 17, 2022, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the August 18, 2022, Regular Meeting. (Original to be signed at meeting)	
3C. Financial Reports for the Month Ending March 31, 2022.	

Business:

4. Presentation Fiscal Year 2022 / 2023 Preliminary Budget.	Discussion
5. Review and Determine if Amendments are Required for the 2022 Biennial Notice for Conflict of Interest Codes.	Decision
6. Review and Approve Resolution 2022-09 Adopting a Conflict of Interest Code.	Decision
7. Review and Approve Direct Deposit, Pay Advance and Re-Payment Plan.	Decision
8. Authorize District Staff to Attend CA-NV AWWA Certified Backflow Assembly Prevention Tester Course for Travel and Lodging in Sacramento – October 10 – October 14, 2022.	Decision

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

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| 9. | Review Reserves Account Balances for the month ending August 31, 2022. | Information |
| 10. | Review CoBank Line of Credit Balance for the month ending August 31, 2022. | Information |

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. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 16. | Adjournment. | Decision |

Next Regular Meeting – Thursday, October 20, 2022 - 6:30 p.m. at the Burney Water District Office.