

# Burney Water District



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20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

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## NOTICE OF CANCELLATION REGULAR MEETING OF THE BOARD OF DIRECTORS

March 21, 2024  
6:30 P.M.

Notice is hereby given that the regular meeting of the Burney Water District Board of Directors scheduled for March 21, 2024, at 6:30 p.m. has been cancelled. Our board meeting has been rescheduled to March 28, 2024. Please accept my apologies for the inconvenience.

David Zevely

District Manager  
Burney Water District

Posted: March 21, 2024

# Burney Water District



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## NOTICE AND AGENDA

The Regular Meeting of the Board of Directors of the Burney Water District will convene on Thursday, March 21, 2024, 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 February 22, 2024, Regular Meeting. (Original to be signed at meeting)	
3B. Approve the Minutes of the February 28, 2024, Finance Standing Committee Meeting.	
3C. Approve the Minutes of the February 28, 2024, Public Relations Standing Committee Meeting.	
3D. Approve the Minutes of the March 12, 2024, Planning, Standards and Ordinances Standing Committee Meeting.	
3E. Approve the Minutes of the March 12, 2024, Swimming Pool and Parks Oversight Committee Meeting.	
3F. Approve the Minutes of the March 12, 2024, Personnel and Policies Standing Committee Meeting.	

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

Business:

4. Authorize District Manager to Sign Amendment No. 1 Engineering Services Agreement Job No. 306.46 to Increase Consultant's Compensation by \$10,000.00. Decision
5. Authorize District Manager to Contract Agreement for Amanda Rogers. Decision
6. Review Reserves Account Balances for the month ending February 29, 2024. Information
7. Review CoBank Line of Credit Balance for the month ending February 29, 2024. Information

Reports:

8. President's Report Discussion
9. Director Reports / Committee Reports Discussion
10. Pool Manager's Report / Friends of the Pool Committee Report Discussion
11. District Manager's Report Discussion
12. Adjourn to Closed Session: Decision
13. Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators. Decision  
Agency Negotiators: David Zevely  
Employee Organization: Burney Classified Employees Unit (BCEU) & United Public Employees of California (UPEC), Local 792
14. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. Information
15. Review Future Agenda Items and Summarize Board Direction. Discussion
16. Adjournment. Decision

Next Regular Meeting – Thursday, April 18, 2024 - 6:30 p.m. at the Burney Water District Office.

Posted By: Stephanie McQuade 03/15/24 at 2:16 p.m.