

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, April 20, 2023, 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 March 21, 2023, Planning, Standards and Ordinances Standing Committee Meeting.	
3B. Approve the Minutes of the March 22, 2023, Finance Standing Committee Meeting.	
3C. Approve the Minutes of the March 22, 2023, Regular Meeting. (Original to be signed at meeting)	
3D. Approve the Minutes of the March 23, 2023, Swimming Pool and Parks Standing Committee Meeting.	

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

Business:

4. Authorize District Manager to Sign an Equipment Replacement Estimate from JWC Environmental for Muffin Monster Comminutor at the Main Lift Station.	Decision
5. Authorize District Manager to Sign a Repair Estimate from Guiton's Pool Center Inc. for Main Pool Heater Repairs.	Decision

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| 6. | Authorize District Manager to Sign Amendment No. 2 General Engineering Services Agreement Job No. 306.42 to Increase Consultant's Compensation by \$40,000.00. | Decision |
| 7. | Review Project Manual and Plans for Washburn Bue Dog Park Project. | Information |
| 8. | Authorize District Manager to Sign Amendment No. 1 to Engineering Agreement Job No. 306.45 Engineering Services for the Washburn Bue Dog Park Project, to Increase Consultant's Compensation by \$12,000.00. | Decision |
| 9. | Review and Approve Burney Water District Newsletter for Quarter 1 2023. | Decision |
| 10. | Review Burney Water District 2022 Consumer Confidence Report. | Discussion |
| 11. | Review Reserves Account Balances for the month ending March 31, 2023. | Information |
| 12. | Review CoBank Line of Credit Balance for the month ending March 31, 2023. | Information |
| 13. | Authorize District Manager to Sign a Quote from Lincoln Aquatics for a Pool Climbing Wall (\$7,500.00 Grant Funded by Burney Regional Community Fund). | Decision |
| 14. | Review and Approve Resolution 2023-02 Nominating Fred Ryness as a Candidate for Election to the California Special District Association Board of Directors, Northern Network Seat C. | Decision |

Reports:

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| 15. | President's Report | Discussion |
| 16. | Director Reports / Committee Reports | Discussion |
| 17. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 18. | District Manager's Report | Discussion |
| 19. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 20. | Adjournment. | Decision |

Next Regular Meeting – Thursday, May 18, 2023 - 6:30 p.m. at the Burney Water District Office.

Posted By: Stephanie McQuade on April 17, 2023 at 1:20 p.m.