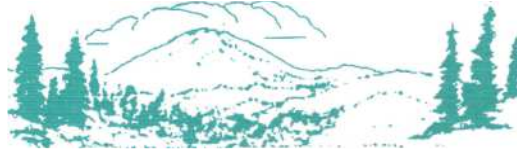


Burney Water District



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, May 19th, 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 April 28 th , 2022 Swimming Pool and Parks Standing Committee Meeting.	
3B. Approve the Minutes of the April 21 st , 2022 Regular Meeting. (Original to be signed at meeting)	
3C. Approve the Minutes of the April 20 th , 2022 Finance Standing Committee Meeting.	
3D. Approve the Minutes of the April 20 th , 2022 Public Relations Standing Committee Meeting.	

Business:

4. Presentation of the Burney Water District FY 20/21 Third-Party Financial Audit – Singleton Auman.	Discussion
5. Discuss Head Start Lease Funds and their uses for Park Maintenance.	Discussion
6. Review and Approve Resolution 2022-03 Uses for head start lease funds.	Decision
7. Review and Approve Pool Rules and 2022 Schedule.	Decision

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

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| 8. | Review Notice of Award to Burney Water District for the Purchase of LED Pool Lights for the Raymond Berry Pool of \$7,500.00 Grant Funds from Burney Regional Community Fund and Give District Manager Authorization to Accept Grant Funds. | Decision |
| 9. | Authorize District Manager to Sign Mike’s Computer & IT Service Agreement. | Decision |
| 10. | Authorize District Manager to Pay \$38,431.01 to PG&E For the Service Design Contract. | Decision |
| 11. | Discuss Potential Rezone of the Burney Civic Park by Shasta County Planning Division. | Discussion |
| 12. | Review Reserves Account Balances for the month ending April 30, 2022. | Information |
| 13. | Review CalTRUST Overview for Reserves Accounts. | Information |
| 14. | Discuss CalPERS Liability Funding Options. | Discussion |

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. | Adjourn to Closed Session: | Decision |
| 20. | Closed Session Per Section 54957(b)(1) Public Employee Evaluation.
Title: District Manager | Decision |
| 21. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 22. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 23. | Adjournment. | Decision |

Next Regular Meeting – Thursday, June 16th, 2022 - 6:30 p.m. at the Burney Water District Office.