

# Burney Water District



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

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## NOTICE AND AGENDA

The Special Meeting of the Board of Directors of the Burney Water District will convene on Monday, September 30, 2024, at 2:00 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

### Business:

3. Review and Determine if Amendments are Required for the 2024 Biennial Notice for Conflict of Interest Codes.	Decision
4. Review and Approve Resolution 2024-02 Adopting a Conflict of Interest Code.	Decision
5. USDA Rural Development WWTP Headworks Funding Agreement Notice of Intent. Request Board Approval with the Intent to Publish in Local Newspaper.	Decision
6. Approve Letter of Acceptance for Completion of the Collection System Improvement Project, Phase II.	Decision
7. Approve Letter of Acceptance for Completion of the Wastewater Treatment Plant Improvement Project.	Decision
8. Adjourn to Closed Session: The President will read a summary of Closed Session Item(s).	Decision
8a. Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators. Agency Negotiators: David Zevely, Britta Rogers, David Barry Employee Organization: Burney Classified Employees Unit (BCEU) & United Public Employees of California (UPEC), Local 792	

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

Posted September 30, 2024, 11:51AM — SM

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| 9.  | Reconvene in Open Session:<br>Announce Any Reportable Actions Taken in Closed Session. | Information |
| 10. | Review Future Agenda Items and Summarize Board Direction.                              | Discussion  |
| 11. | Adjournment.   | Decision    |

Next Regular Meeting – Thursday, October 17<sup>th</sup>, 2024 - 6:30 p.m. at the Burney Water District Office.