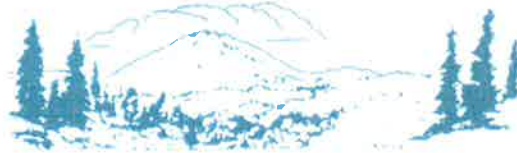


# Burney Water District



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

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## NOTICE AND AGENDA

The Regular Meeting of the Board of Directors of the Burney Water District will convene on Thursday, June 28<sup>th</sup>, 2018, 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. Approval of Minutes of the Finance Standing Committee Meeting of May 16 <sup>th</sup> , 2018. (Original to be signed at meeting)	
3B. Approval of Minutes of the Regular Meeting of May 17 <sup>th</sup> , 2018. (Original to be signed at meeting)	
3C. Approval of Minutes of the Planning, Standards and Ordinances Standing Committee Meeting of June 6 <sup>th</sup> , 2018. (Original to be signed at meeting)	
3D. Financial Reports for the Month Ending May 31 <sup>st</sup> , 2018.	

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

#### Business:

4. Discuss Notice of Violation NO. 01-02-18N-029.	Discussion
5. Review 2018 Biennial Notice for Conflict of Interest Codes.	Information
6. Review Grant Summary and Give District Manager Authorization to Accept Funds.	Decision

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| 7. | Review Solar Electric System Installation Contract from Top Hat Energy Inc. and Give District Manager Authorization to Accept Funds. | Decision |
| 8. | Review and Approve Preliminary Budget 18/19.   | Decision |

Reports:

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|-----|--|------------|
| 9.  | President's Report   | Discussion |
| 10. | Director Reports / Committee Reports   | Discussion |
| 11. | Pool Manager's Report / Friends of the Pool Committee Report   | Discussion |
| 12. | District Manager's Report  | Discussion |
| 13. | Adjourn to Closed Session:<br>Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation<br>Title: Sibert v Burney Water District | Decision   |
| 14. | Review Future Agenda Items and Summarize Board Direction   | Discussion |
| 15. | Adjournment  | Decision   |

Next Regular Meeting – Thursday, July 19<sup>th</sup>, 2018 - 6:30 p.m. at the Burney Water District Office.