

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, September 17, 2026, 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 August 19, 2026, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the August 19, 2026, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the August 20, 2026, Regular Board Meeting. (Original to be signed at meeting)	

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

Business:

4. Review and Determine if Amendments are Required for the 2026 Biennial Notice for Conflict of Interest Codes.	Decision
5. Review and Approve Resolution 2026-07 Adopting a Conflict of Interest Code.	Decision
6. Review Letter from Shasta County Clerk/Registrar of Voters Regarding Appointments in Lieu of Election for the General Election of November 3, 2026.	Information

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

Posted By: Stephanie McQuade 09/11/2026 at 2:55 p.m.

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| 7. | Discuss declaring a portion of District property exempt surplus land, approving an Option and Lease Agreement with the Towers, LLC | Discussion |
| 8. | Consider adoption of Resolution No. 2026-08 declaring a portion of District property exempt surplus land, approving an Option and Lease Agreement with the Towers, LLC, and conditionally delegating execution authority to the District Manager, or his designee. | Decision |
| 9. | Financial Report for the Month Ending August 31, 2026. | Information |
| 10. | Review Reserves Account Balances for the month ending August 31, 2026. | Information |
| 11. | CalTrust Investment Funds Presentation. | Information |

Reports:

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| 12. | President's Report | Discussion |
| 13. | Director Reports / Committee Reports | Discussion |
| 14. | Executive Assistant / Recreation Manager Report | Discussion |
| 15. | District Manager's Report | Discussion |
| 16. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 17. | Adjournment. | Decision |

Next Regular Meeting – Thursday, October 15, 2026 - 6:30 p.m. at the Burney Water District Office.