

Burney Water District



2022 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

NOTICE AND AGENDA

The Special Meeting of the Board of Directors of the Burney Water District will convene on Thursday, October 27th, 2022, at 2:00 p.m. at the Burney Water District Office Board Room, 2022 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
<u>Business:</u>	
3. Review Opinion Letter from Liebert Cassidy Whitmore Regarding the District's Conflict of Interest Code.	Information
4. Review and Approve Amendments Made to the Burney Water District Conflict of Interest Codes.	Decision
5. Review and Approve Resolution 2022-10 Adopting Revised Conflict of Interest Code.	Decision
6. Review Future Agenda Items and Summarize Board Direction.	Discussion
7. Adjournment.	Decision

Next Regular Meeting – Thursday, November 17, 2022 - 6:30 p.m. at the Burney Water District Office.