

Burney Water District



2022 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, July 16, 2026, at 6:30 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
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 June 18, 2026, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the June 18, 2026, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the June 18, 2026, Regular Board Meeting. (Original to be signed at meeting)	
3D. Financial Report for the Month Ending June 30, 2026.	

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

Business:

4. Review and Adopt Resolution 2026-06. A Resolution of the Board of Directors of the Burney Water District Designating Those Individuals Who Are Authorized to Open and Manage Accounts at Tri Counties Bank.	Decision
5. Review and Approve District Newsletter for Second Quarter.	Decision
6. Review and Adopt Preliminary Budget FY 2026/2027.	Decision
7. Review Reserves Account Balances for the month ending June 30, 2026.	Information

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

Posted By: David Zevely 07/10/2026 at 11:50 a.m.

Reports:

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| 8. | President's Report | Discussion |
| 9. | Director Reports / Committee Reports | Discussion |
| 10. | Executive Assistant / Recreation Manager Report | Discussion |
| 11. | District Manager's Report | Discussion |
| 12. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 13. | Adjournment. | Decision |

Next Regular Meeting – Thursday, August 20, 2026 - 6:30 p.m. at the Burney Water District Office.