

# 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 Thursday, April 23, 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

### Business:

3. Discuss Interim Financing Options for Water System Improvement Project.	Discussion
4. Determine which Financial Institution to Utilize to Provide Interim Financing for Water System Improvement Project.	Decision
5. Review and Approve Resolution 2026-02 Authorizing Opening a Revolving Line of Credit for gap/interim financing for Capital Expenditures for the Grant Funded Water System Improvement Project.	Decision
6. Review Future Agenda Items and Summarize Board Direction.	Discussion
7. Adjournment.	Decision

Next Regular Meeting – Thursday, May 21, 2026 - 6:30 p.m. at the Burney Water District Office.