

# Burney Water District



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2022 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, July 28<sup>th</sup>, 2022, at 4:00 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 and Approve Resolution 2022-08 Authorizing the Opening of a Tri Counties Bank Account to Deposit Funds for the Wastewater Treatment Plant Improvement Project and Collection System Improvement Project – Phase 2.	Decision
4. Review Future Agenda Items and Summarize Board Direction.	Decision Discussion
5. Adjournment.	Decision

Next Regular Meeting – Thursday, August 18<sup>th</sup>, 2022 - 6:30 p.m. at the Burney Water District Office.