

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, January 26th, 2023, 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 December 15, 2022 Regular Meeting. (Original to be signed at meeting)	
3B. Approve the Minutes of the January 11, 2023 Planning, Standards & Ordinances Standing Committee Meeting.	
3C. Financial Reports for the Month Ending September 30, 2022.	

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

Business:

4. Determine Board Organization for 2023 Calendar Year	Decision
4A. Election of President (Board Policy 5010.5)	Decision
4B. Election of Vice President (Board Policy 5010.5)	Decision
4C. Consider Revising Board Policy Standing Committees	Decision
4D. Appointment of Standing Committee (Board Policy)	Decision
i. Planning, Standards and Ordinances Committee	
ii. Personnel and Policies Committee	
iii. Finance Committee	
iv. Public Relations Committee	
v. Swimming Pool and Parks Oversight Committee	

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

- | | | |
|-----|--|-------------|
| 5. | Approve Final Acceptance Letter for the Burney Water District Water Meter Replacement Project – Phase 1. | Decision |
| 6. | Review and Approve Sewer System Management Plan | Decision |
| 7. | Review and Approve Appendix B Burney Water District Sanitary Sewer Overflow Emergency Response Plan of Sewer System Management Plan. | Decision |
| 8. | Consider Shasta LAFCO Special District Representative Nominations for Special District Member (Seat 2) with Term Ending January 2024. | Decision |
| 9. | Consider SDRMA Call for Nominations – 2023 Election SDRMA Board of Directors to begin January 1, 2024, and expire December 31, 2027. | Decision |
| 10. | Review 2023 Tentative Meeting Schedule. | Information |
| 11. | Review 2022 Reimbursement Report. | Information |
| 12. | Review 2022 Public Water System Statistics. | Information |
| 13. | Review 2022 Electrical Cost per 100 Cubic Feet Pumped. | Information |
| 14. | Review 2022 Groundwater Levels. | Information |
| 15. | Review Reserves Account Balances for the month ending December 31, 2022. | Information |
| 16. | Review CoBank Line of Credit Balance for the month ending December 31, 2022. | Information |
| 17. | Review and Approve District Newsletter for Fourth Quarter. | Decision |
| 18. | Confirm Board Member Attendance for Mandatory 2022 CSDA Board Trainings. | Decision |
| 19. | Review Form 700 Completion Process. | Information |
| 20. | Procedural Correction from December 15 th , 2022, Regular Meeting – Review and Approve District Manager Wage Increase of \$7,500.00 Annually. | Decision |
| 21. | Consider Rescheduling the February 16 th , Regular Board Meeting to February 23, 2023, at 6:30 p.m.. | Decision |
| 22. | Discuss Replacement of Portable Water Meter Data Collectors and Programing. | Discussion |

Reports:

- | | | |
|-----|--|------------|
| 23. | President’s Report | Discussion |
| 24. | Director Reports / Committee Reports | Discussion |
| 25. | Pool Manager’s Report / Friends of the Pool Committee Report | Discussion |

- | | | |
|-----|---|------------|
| 26. | District Manager's Report | Discussion |
| 27. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 28. | Adjournment. | Decision |

Next Regular Meeting – Thursday, February 16, 2023 - 6:30 p.m. at the Burney Water District Office.

Posted By: Stephanie McQuade on January 20, 2023

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

