

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, December 18, 2025, 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 November 19, 2025, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the November 19, 2025, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the November 20, 2025, Regular Board Meeting. (Original to be signed at meeting)	
3D. Financial Report for the Month Ending September 30, 2025.	

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

Business:

4. Determine Board Organization for 2026 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	

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

Posted By: Stephanie McQuade 12/15/2026 at 4:12 p.m.

- iii. Finance Committee
- iv. Public Relations Committee
- v. Swimming Pool and Parks Oversight Committee

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| 5. | Discuss District Bookkeeping Services/Contract Agreements. | Discussion |
| 6. | Award Contract for Bookkeeping Services. | Decision |
| 7. | Review and Approve IT Services Contract with Computer Logistics for Burney Water District. | Decision |
| 8. | Acceptance of the Completion of the ARPA Water Meter Replacement Project. | Decision |
| 9. | Approval of Early Merit for Cody Martin in Recognition of Outstanding Performance. | Decision |
| 10. | Review Reserves Account Balances for the month ending October 31, 2025. | Discussion |

Reports:

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| 11. | President's Report | Discussion |
| 12. | Director Reports / Committee Reports | Discussion |
| 13. | Executive Assistant / Recreation Manager Report | Discussion |
| 14. | District Manager's Report | Discussion |
| 15. | Adjourn to Closed Session:
The President will read a summary of Closed Session Item(s). | Decision |
| 15.a | Closed Session Per Section 54956.9(d)(1) – Update from Legal Counsel - Existing Litigation
Name of Case: Kira Bamford et al v. Burney Water District
Superior Court of the State of California, County of Shasta
Case No. 204809 | |
| 16. | Reconvene in Open Session:
Announce Any Reportable Actions Taken in Closed Session. | Information |
| 17. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 18. | Adjournment. | Decision |

Next Regular Meeting – Thursday, January 15, 2026 - 6:30 p.m. at the Burney Water District Office.