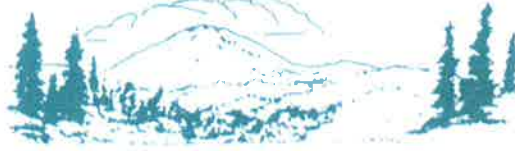


Burney Water District



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, July 19th, 2018, 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. Approval of Minutes of the Public Relations Standing Committee Meeting of June 25 th , 2018. (Original to be signed at meeting)	
3B. Approval of Minutes of the Personnel and Policies Standing Committee Meeting of June 27 th , 2018. (Original to be signed at meeting)	
3C. Approval of Minutes of the Finance Standing Committee Meeting of June 27 th , 2018. (Original to be signed at meeting)	
3D. Approval of Minutes of the Regular Meeting of June 28 th , 2018. (Original to be signed at meeting)	
3E. Financial Reports for the Month Ending June 30 th , 2018.	

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

Business:

4. Review Commercial Pool Fee.	Discussion
5. Review and Approve Final Budget 18/19.	Decision

Reports:

- | | | |
|-----|---|-------------|
| 6. | President's Report | Discussion |
| 7. | Director Reports / Committee Reports | Discussion |
| 8. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 9. | District Manager's Report | Discussion |
| 10. | Adjourn to Closed Session:
Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing
Litigation
Title: Sibert v Burney Water District | Decision |
| 11. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed
Session | Information |
| 12. | Review Future Agenda Items and Summarize Board Direction | Discussion |
| 13. | Adjournment | Decision |

Next Regular Meeting – Thursday, August 16th, 2018 - 6:30 p.m. at the Burney Water District Office.