

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, February 19, 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
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 January 21, 2026, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the January 21, 2026, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the January 22, 2026, Regular Board Meeting. (Original to be signed at meeting)	
3D. Financial Report for the Month Ending November 30, 2025.	
3E. Financial Report for the Month Ending December 31, 2025.	

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

Business:

4. Introduction to Burney Water District New Bookkeeper, Crystal Stephens, with Crysral Clear Bookkeeping.	Introduction
5. Discussion with Jen Luck from Chamber of Commerce Regarding utilizing Park for Events.	Discussion.

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

Posted By: Stephanie McQuade 02/13/2026 at 1:21 p.m.

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| 6. | Review and Approve Bear Mountain Construction Contract to provide Burney Water District with Planned and Emergency Water and Sewer Services. | Decision |
| 7. | Discuss Proposals for IT Services from Advanced Concepts and Computer Logistics. | Discussion |
| 8. | Review Reserves Account Balances for the month ending January 31. 2026. | Information |

Reports:

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| 9. | President's Report | Discussion |
| 10. | Director Reports / Committee Reports | Discussion |
| 11. | Executive Assistant / Recreation Manager Report | Discussion |
| 12. | District Manager's Report | Discussion |
| 13. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 14. | Adjournment. | Decision |

Next Regular Meeting – Thursday, March 19, 2025 - 6:30 p.m. at the Burney Water District Office.