

# Burney Water District



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20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

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## NOTICE AND AGENDA

The Regular Meeting of the Board of Directors of the Burney Water District will convene on Thursday, August 17, 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 June 11, 2023, Personnel and Policies Standing Committee Meeting.	
3B. Approve the Minutes of the June 11, 2023, Swimming Pool and Parks Standing Committee Meeting.	
3C. Approve the Minutes of the June 14, 2023, Finance Standing Committee Meeting.	
3D. Approve the Minutes of the June 14, 2023, Public Relations Standing Committee Meeting.	
3E. Approve the Minutes of the June 15, 2023, Regular Meeting. (Original to be signed at meeting)	
3F. Approve the Minutes of the June 28, 2023, Special Meeting.	
3G. Approve the Minutes of the July 26, 2023, Finance Standing Committee Meeting.	
3H. Approve the Minutes of the July 26, 2023, Public Relations Standing Committee Meeting.	
3I. Approve the Minutes of the July 27, 2023, Regular Meeting.	
3J. Financial Reports for the Month Ending February 28, 2023.	

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

Posted by Stephanie McQuade,  
August 10, 2023, at 6:14 p.m.

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

Business:

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| 4.  | Review and Approve Amendment No. 1 to Engineering Agreement Job No. 306.39.  | Decision    |
| 5.  | Review and Approve the Waste Water Treatment Plant Improvement Project Amendment 2 Costs.  | Decision    |
| 6.  | Presentation Regarding Potential Fountain Wind Energy Project in Montgomery Creek Area (Maggie Osa/Steve Kerns).   | Information |
| 7.  | Discussion Regarding Presentation of Potential Fountain Wind Energy Project in Montgomery Creek Area.  | Discussion  |
| 8.  | Review of District's Emergency Notification Plan Draft Document  | Discussion  |
| 9.  | Authorize Board Member(s) to Attend CSDA 2023 Annual Conference and Exhibitor Showcase (Conference Fee, Travel, Meals, and Lodging) in Monterey, CA – August 28 – August 31, 2023. | Decision    |
| 10. | Review Reserves Account Balances for the month ending July 31, 2023.   | Discussion  |
| 11. | Review CoBank Line of Credit Balance for the month ending July 31, 2023.   | Discussion  |

Reports:

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| 12. | President's Report  | Discussion  |
| 13. | Director Reports / Committee Reports  | Discussion  |
| 14. | Pool Manager's Report / Friends of the Pool Committee Report  | Discussion  |
| 15. | District Manager's Report   | Discussion  |
| 16. | Adjourn to Closed Session:  | Decision    |
| 17. | Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.<br>Agency Negotiators: David Zevely and Burney Water District Board of Directors.<br>Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185 | Decision    |
| 18. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session.   | Information |
| 19. | Review Future Agenda Items and Summarize Board Direction.   | Discussion  |

20. Adjournment.

Decision

Next Regular Meeting – Thursday, September 21, 2023 - 6:30 p.m. at the Burney Water District Office.