

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 14, 2023, 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 14, 2023, Swimming Pool and Parks Standing Committee Meeting.	
3B. Approve the Minutes of the November 14, 2023, Personnel and Policies Standing Committee Meeting.	
3C. Approve the Minutes of the November 15, 2023, Planning, Standards and Ordinances Standing Committee Meeting.	
3D. Approve the Minutes of the November 15, 2023, Finance Standing Committee Meeting.	
3E. Approve the Minutes of the November 15, 2023, Public Relations Standing Committee Meeting.	
3F. Approve the Minutes of the November 16, 2023, Regular Meeting. (Original to be signed at meeting)	
3G. Financial Reports for the Month Ending July 31, 2023.	
3H. Financial Reports for the Month Ending August 31, 2023.	

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

Posted by Stephanie McQuade,
December 11, 2023, at 10:06 a.m.

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

Business:

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| 4. | Determine Board Organization for 2024 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 | |
| 5. | Discuss Lead Service Line Inventory Grant Funding Application. | Information |
| 6. | Authorize PACE Engineering to Complete a Grant Funding Application for Lead Service Line Inventory for the Burney Water District. | Decision |
| 7. | Review and Approve Resolution 2023-04 for Lead Service Line Inventory Grant Funding. | Decision |
| 8. | Authorize District Manager and Board Members to Attend CSDA's Special District Leadership Academy (SDLA) (Conference Fee, Travel, Meals, and Lodging) in San Luis Obispo, CA – February 04 – February 07, 2024. | Decision |
| 9. | Review Reserves Account Balances for the month ending November 30, 2023. | Discussion |
| 10. | Review CoBank Line of Credit Balance for the month ending November 30, 2023. | Discussion |
| 11. | Review and Approve the Side Letter to the October 1, 2021 - September 30, 2024 Memorandum of Understanding Between the Burney Water District and United Public Employees of California, Local 792 / Burney Classified Employees Unit. | Decision |

Reports:

- | | | |
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| 12. | President's Report | Discussion |
| 13. | Director Reports / Committee Reports | Discussion |
| 14. | District Manager's Report | Discussion |
| 15. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 16. | Adjourn to Closed Session: | Decision |
| 17. | Closed Session Per Section 54957(b)(1) Public Employee Evaluation.
Title: District Manager | Decision |

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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, January 18, 2024 - 6:30 p.m. at the Burney Water District Office.