

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, June 18, 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 May 20, 2026, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the May 20, 2026, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the May 21, 2026, Regular Board Meeting. (Original to be signed at meeting)	
3D. Financial Report for the Month Ending May 31, 2026.	

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

Business:

4. Review Revised Burney Water District Debt Management Policy	Discussion
5. Review and Adopt Resolution 2026-04. Resolution of the Board of Directors of the Burney Water District Approving a Revised Debt Management Policy and Authorizing Certain Other Actions Therewith	Decision
6. Review and Adopt Resolution 2026-05. A Resolution of the Board of Directors of the Burney Water District Providing for the Borrowing of Funds in Anticipation of	Decision

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

Posted By: David Zevely 06/15/2026 at 1:35 p.m.

the Receipt of State Grants and Authorizing the Issuance and Sale of Grant
Anticipation Note for the Water System Improvement Project

- | | | |
|----|--|-------------|
| 7. | Renew Services Agreement with Russell Roberts Backflow as The District Cross Connection Control Specialist and include Backflow Testing Option | Decision |
| 8. | Review Reserves Account Balances for the month ending May 31, 2026. | Information |

Reports:

- | | | |
|-----|---|------------|
| 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, July 16, 2026 - 6:30 p.m. at the Burney Water District Office.