

# 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, May 21, 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 April 15, 2026, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the April 15, 2026, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the April 16, 2026, Regular Board Meeting. (Original to be signed at meeting)	
3D. Approve the Minutes of the April 23, 2026, Special Board Meeting.	
3E. Financial Report for the Month Ending April 30, 2026.	

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

#### Business:

4. Presentation of the Burney Water District FY 2425 Third-Party Financial Audit – Singleton Auman.	Presentation
5. Review Letter from Shasta County, County Clerk / Registrar of Voters regarding Board Member Seats up for General Election on November 3, 2026.	Information

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

Posted By: David Zevely 05/15/2026 at 11:42 a.m.

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| 6. | Consider Resolution 2026-03, Ordering Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order. | Decision    |
| 7. | Review Reserves Account Balances for the month ending April 30, 2026.  | Information |
| 8. | Review and Approve the Recommendation of Award from PACE Engineering for The Lead Service Line Inventory Project.                        | Decision    |

Reports:

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| 11. | President's Report  | Discussion |
| 12. | Director Reports / Committee Reports                      | Discussion |
| 13. | Executive Assistant / Recreation Manager Report           | Discussion |
| 14. | District Manager's Report                                 | Discussion |
| 15. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 16. | Adjournment.  | Decision   |

Next Regular Meeting – Thursday, June 18, 2026 - 6:30 p.m. at the Burney Water District Office.