

# 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 15, 2024, 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
3.a Approve the Minutes of the July 18, 2024, Regular Board Meeting. (Original to be signed at meeting)	
3.b Approve the Minutes of the June 18, 2024, Swimming Pool and Parks Committee Meeting. (Original to be signed at meeting)	
3.c Approve the Minutes of the June 18, 2024, Planning, Standards, and Ordinances Committee Meeting. (Original to be signed at meeting)	
3.d Approve the Minutes of the June 19, 2024, Finance Committee Meeting. (Original to be signed at meeting)	

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

#### Business:

4. USDA Rural Development WWTP Headworks Funding Agreement Application and Authorize Manager Zevly to Submit Application. Presentation by PACE Engineer Laurie McCollum.	Decision
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The Burney Water District is an equal opportunity provider and employer.

Posted By: David Zevly 08/09/2024 at 10:30 a.m.

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|----|---|-------------|
| 5. | Authorize District Manager to Sign General Engineering Services Agreement Project No. 0306.51, PACE Engineering, Fiscal Year 24 / 25. | Decision    |
| 6. | Review Reserves Account Balances for the month ending July 31, 2024.  | Information |
| 7. | Review CoBank Line of Credit Balance for the month ending July 31, 2024.  | Information |

Reports:

- |      |   |             |
|------|---|-------------|
| 7.   | President’s Report  | Discussion  |
| 8.   | Director Reports / Committee Reports  | Discussion  |
| 9.   | Pool Manager’s Report / Friends of the Pool Committee Report  | Discussion  |
| 10.  | District Manager’s Report   | Discussion  |
| 11.  | Adjourn to Closed Session:<br>The President will read a summary of Closed Session Item(s).  | Decision    |
| 11.a | Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.<br>Agency Negotiators: David Zevely, Britta Rogers, David Barry<br>Employee Organization: Burney Classified Employees Unit (BCEU) & United Public Employees of California (UPEC), Local 792 |             |
| 12.  | Reconvene in Open Session:<br>Announce Any Reportable Actions Taken in Closed Session.  | Information |
| 14.  | Review Future Agenda Items and Summarize Board Direction.   | Discussion  |
| 15.  | Adjournment.  | Decision    |

Next Regular Meeting – Thursday, September 19<sup>th</sup>, 2024 - 6:30 p.m. at the Burney Water District Office.