

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, January 30th, 2020, 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 December 19 th , 2019 Regular Meeting. (Original to be signed at meeting)	
3B. Financial Reports for the Month Ending December 31 st , 2019.	

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

Business:

4. Review Budget vs. Actual Reports Through December 31 st , 2019.	Informational
5. Revise Fiscal Year 2019/2020 Budget.	Decision
6. Review 2019 Employee/Board Expense Reimbursement Report.	Informational
7. Review 2019 Public Water System Statistics.	Informational
8. Review 2019 Electrical Cost per 100 Cubic Feet Pumped.	Informational
9. Review 2019 Groundwater Levels.	Informational
10. Confirm Board Member Attendance for 2020 CSDA Board Trainings.	Decision

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

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| 11. | Review and Approve Resolution 2020-01 Adopting a Reimbursement Resolution for the Water System Improvement Project. | Decision |
| 12. | Procedural Correction from October 23 rd , 2019 Regular Meeting - Review and Approve District Manager Wage increase of \$7,500.00 Annually. | Decision |
| 13. | Procedural Correction from December 19 th , 2019 Regular Meeting - Review and Approve the MOU. | Decision |
| 14. | Review Form 700 Completion Process. | Informational |

Reports:

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| 15. | President's Report | Discussion |
| 16. | Director Reports / Committee Reports | Discussion |
| 17. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 18. | District Manager's Report | Discussion |
| 19. | Adjourn to Closed Session:
Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation
Title: Sibert v Burney Water District | Decision |
| 20. | Closed Session Per Section 54956.8 – Conference with Real Property Negotiators.
Property: Pool Property, 37461 Bailey Ave., Burney, CA 96013.
Agency Negotiator: Willie Rodriguez
Negotiating Party: Shasta County Head Start Child Development, INC.
Under Negotiation: Price and Terms of Payment. | Decision |
| 21. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 22. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 23. | Adjournment. | Decision |

Next Regular Meeting – Thursday, February 20th, 2020 - 6:30 p.m. at the Burney Water District Office.