

# Burney Water District



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20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

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## NOTICE AND AGENDA

The Special Meeting of the Board of Directors of the Burney Water District will convene on Thursday, January 6<sup>th</sup>, 2022, 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
<u>Business:</u>	
3. Discuss Financing Options for Wastewater Treatment Plant Improvement Project and Collection System Improvement Project – Phase 2.	Discussion
4. Review and Approve Resolution 2022-01 Authorizing Opening of a CoBank Interim Financing Revolving Line of Credit for gap/interim financing for Capital Expenditures For the Wastewater Treatment Plant Improvement Project and Collection System Improvement Project Phase 2.	Decision
5. Consider Authorizing the Purchase of a Flow Meter.	Decision
6. Review 2022 Tentative Meeting Schedule.	Informational
7. Review 2021 Reimbursement Report.	Informational
8. Review Future Agenda Items and Summarize Board Direction.	Discussion
9. Adjournment.	Decision

Next Regular Meeting – Thursday, January 20<sup>th</sup>, 2022 - 6:30 p.m. at the Burney Water District Office.