

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, March 20, 2025, 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 February 19, 2025, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the February 19, 2025, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the February 20, 2025, Regular Board Meeting. (Original to be signed at meeting)	
3D. Approve the Minutes of the February 26, 2025, Special Board Meeting.	
3E. Financial Report for the Month Ending January 31, 2025.	

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

Business:

4. Update from Doug Lindgren regarding Power Generation Plant.	Information
5. Presentation of the Burney Water District FY 2324 Third-Party Financial Audit – Singleton Auman.	Information

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

Posted By: Stephanie McQuade 03/17/2025 at 4:55 p.m.

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| 6. | Presentation by Nick Votaw on Verizon Vertical Bridge's Lease Interest on Property Owned by the Burney Water District. | Information |
| 7. | Review Reserves Account Balances for the month ending February 28, 2025. | Information |

Reports:

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| 8. | President's Report | Discussion |
| 9. | Director Reports / Committee Reports | Discussion |
| 10. | Executive Assistant / Recreation Manager Report | Discussion |
| 11. | District Manager's Report | Discussion |
| 12. | Adjourn to Closed Session:
The President will read a summary of Closed Session Item(s). | Decision |
| 12.a | Closed Session Per Section 54956.9(d)(1) – Update from Legal Counsel - Existing Litigation
Name of Case: Kira Bamford et al v. Burney Water District
Superior Court of the State of California, County of Shasta
Case No. 204809 | |
| 12.b | Closed Session Per Section 54957 Public Employment – District Manager
Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.
Agency Negotiators: Stephanie McQuade, Jim Hamlin, Britta Rogers, David Barry, Fred Ryness, Rodney Armstrong.
Unrepresented employee: District Manager | |
| 13. | Reconvene in Open Session:
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, April 17, 2025 - 6:30 p.m. at the Burney Water District Office.