

# 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, October 25<sup>th</sup>, 2018, 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. Approval of Minutes of the Finance Standing Committee Meeting of September 19 <sup>th</sup> , 2018. (Original to be signed at meeting)	
3B. Approval of Minutes of the Regular Meeting of September 20 <sup>th</sup> , 2018. (Original to be signed at meeting)	
3C. Approval of Minutes of the Planning, Standards and Ordinances Standing Committee Meeting of October 10 <sup>th</sup> , 2018. (Original to be signed at meeting)	
3D. Financial Reports for the Month Ending August 31 <sup>st</sup> , 2018.	
3E. Financial Reports for the Month Ending September 30 <sup>th</sup> , 2018.	

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

#### Business:

4. Presentation of Burney Water District FY 1617 Third-Party Financial Audit – Singleton Auman.	Information
5. Authorize Transfer of Funds of \$37,450.00 from Reserves Account #495 Water Swim Pool Admin to Tri Counties Bank for payment of the Pool Solar Project.	Decision

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

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| 6. | Authorize Transfer of Funds and Closure of Accounts of Reserves Account #489 Water Sewer Cap Imp Admin of \$171.03 and Reserves Account #496 Water Cap Imp Admin of \$153.89 to Tri Counties Bank Capital Improvements Account and any Residual Interest be Posted to Reserves Account #493 Water Sewer Reserves Admin. | Decision   |
| 7. | Discuss Progress on Washburn-Bue Park.  | Discussion |
| 8. | Discuss Progress on Online Bill Pay and Credit Card Transactions.   | Discussion |
| 9. | Determine if the December 20 <sup>th</sup> , 2018 Regular Meeting should be Rescheduled for December 13 <sup>th</sup> , 2018 at 6:30 p.m.   | Decision   |

Reports:

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| 10. | President's Report  | Discussion  |
| 11. | Director Reports / Committee Reports  | Discussion  |
| 12. | Pool Manager's Report / Friends of the Pool Committee Report  | Discussion  |
| 13. | District Manager's Report   | Discussion  |
| 14. | Adjourn to Closed Session:<br>Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation<br>Title: Sibert v Burney Water District  | Decision    |
| 15. | Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.<br>Agency Negotiators: Willie Rodriguez, Britta Rogers, Fred Ryness<br>Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185 | Decision    |
| 16. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session.   | Information |
| 17. | Review Future Agenda Items and Summarize Board Direction  | Discussion  |
| 18. | Adjournment   | Decision    |

Next Regular Meeting – Thursday, November 15<sup>th</sup>, 2018 - 6:30 p.m. at the Burney Water District Office.