

Burney Water District



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

NOTICE AND AGENDA

The Special Meeting of the Board of Directors of the Burney Water District will convene on Tuesday, September 7th, 2021, at 6:30 p.m. at the Burney Water District Office Board Room, 20222 Hudson Street.

Pursuant to the Executive Order N-29-20 issued by Governor Newsom one or more Board Members may participate in the Board Meeting via teleconference.

Members of the public are encouraged to participate in the Board Meeting open Session by going to <https://zoom.us/j/3234023985> or by calling 1-253-215-8782 or 1-301-715-8592 (webinar ID: 612 547 4880) (Closed session will not be accessible to members of the public).

Please None – Mobile device users may need to install an app prior to use and MAC and PC Desktop and Laptop uses will require you to run a Zoom Installer Application – Please follow directions as provided by Zoom. It is recommended you attempt to login at least 5 Minutes before the start of the Meeting.

Members of the public may email public comments and comments on Agenda items in advance to the Administrative Assistant at smcquade@burneywater.org. All emailed comments must be made **at least one hour in advance of the meeting**. All emailed comments will be read to the Board during the appropriate portion of the Meeting. Please keep any written comments to three minutes.

| <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. Adjourn to Closed Session: Closed Session Per Section 54957 Public Employment – District Manager | Decision |
| 4. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 5. Review Future Agenda Items and Summarize Board Direction. | Discussion |

6. Adjournment.

Decision

Next Regular Meeting – Thursday, September 16th, 2021 - 6:30 p.m. at the Burney Water District Office.