

Burney Water District



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

NOTICE AND AGENDA

A Meeting of the Planning, Standards and Ordinances Standing Committee of the Board of Directors of the Burney Water District will convene on Wednesday, January 9th, 2019, at 12:00 p.m.

<u>Item</u>	<u>Action</u>
1. <u>Call to Order and Roll Call</u>	
2. <u>Public Speakers:</u> 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.	

New Business:

3. Review and Determine Next Actions Regarding Best Management Practices for the Source Water Protection Plan.	Discussion
4. Review and Determine Next Actions Regarding 2018-19 Credit Incentive Program Criteria for Property/Liability and Workers' Compensation Programs.	Discussion
5. Discuss Progress on Billing Format Changes and Alternative Payments.	Discussion
6. Discuss Progress on Design & Construction Standards for the District.	Discussion
7. Review SDLF District Transparency Certificate of Excellent Checklist.	Discussion
8. Discuss Future Agenda Items and Determine Next Planning Standing Committee Meeting Date and Time.	Discussion
9. Adjourn.	Decision

Next Regular Meeting – Thursday, January 17th, 2019 at the Burney Water District.