

MINUTES – BURNEY WATER DISTRICT
Board of Director’s Regular Meeting
September 26, 2024 – 6:30 p.m.

MEETING WAS CANCELLED DUE TO LACK OF A QUORUM.

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT:

ABSENT:

STAFF:

CALL TO ORDER:

2. PUBLIC SPEAKERS:

None.

3. Consent Calendar:

3A. Approve the Minutes of the August 15, 2024, Regular Board Meeting.

3B. Financial Report for the Month Ending March 31, 2024.

3C. Financial Report for the Month Ending April 30, 2024.

3D. Financial Report for the Month Ending May 31, 2024.

BUSINESS:

4. USDA Rural Development WWTP Headworks Funding Agreement Notice of Intent. Request Board Approval with the Intent to Publish in a local Newspaper.

5. Approve Letter of Acceptance for Completion of the Collection System Improvement Project Phase II.

6. Approve Letter of Acceptance for Completion of the Wastewater Treatment Plant Improvement Project.

7. Review Reserves Account Balances for the month ending August 31, 2024:

8. Review CoBank Line of Credit Balance for the month ending August 31, 2024:

REPORTS:

9. **Presidents Report:**
10. **Director Reports / Committee Reports:**
11. **Pool Manager's Report / Friends of the Pool Committee Report:**
12. **District Manager's Report:**
13. **Adjourn to Closed Session:**
- 13.A **Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.**
Agency Negotiators: David Zevely, Britta Rogers, David Barry.
Employee Organization: Burney Classified Employees Unit (BCEU) & United Public Employees of California (UPEC), Local 792.
14. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:**
15. **Review Future Agenda Items and Summarize Board Direction:**
16. **Adjournment:**



CHAIRPERSON



BOARD SECRETARY