



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 Wednesday, June 28, 2023, at 2:00 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 Discussion

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.

Business:

3. Public Hearing for Water Shortage Contingency Plan. Discussion

4. Review and Approve a Water Shortage Contingency Plan for the Burney Water Decision District.

5. Review CoBank Line of Credit Balance for the month ending May 31, 2023. Information

6. Review Future Agenda Items and Summarize Board Direction. Discussion

7. Adjournment. Decision

Next Regular Meeting – Thursday, July 20th, 2023 - 6:30 p.m. at the Burney Water District Office.