

Burney Water District



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

NOTICE AND AGENDA

The Regular Meeting of the Board of Directors of the Burney Water District will convene on Thursday, October 19, 2023, 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. Approve the Minutes of the August 16, 2023, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the August 16, 2023, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the August 17, 2023, Regular Meeting. (Original to be signed at meeting)	
3D. Approve the Minutes of the September 19, 2023, Planning, Standards and Ordinances Standing Committee Meeting.	
3E. Approve the Minutes of the September 19, 2023, Personnel and Policies Standing Committee Meeting.	
3F. Approve the Minutes of the September 19, 2023, Swimming Pool and Parks Standing Committee Meeting.	
3G. Approve the Minutes of the September 20, 2023, Finance Standing Committee Meeting.	
3H. Approve the Minutes of the September 20, 2023, Public Relations Standing Committee Meeting.	

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

Posted by Stephanie McQuade,
October 13, 2023, at 9:06 a.m.

- 3I. Approve the Minutes of the September 21, 2023, Regular Meeting. (Original to be signed at meeting)
- 3J. Approve the Minutes of the October 4, 2023, Special Meeting.
- 3K. Approve the Minutes of the October 10, 2023, Special Meeting.
- 3L. Financial Reports for the Month Ending March 31, 2023.
- 3M. Financial Reports for the Month Ending April 30, 2023.

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

Business:

- | | | |
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| 4. | Consider Shasta LAFCO Special District Representative Nominees. | Decision |
| 5. | Review Current PACE Engineering Agreement Exhibit A – Standard Charges for Professional Services. | Discussion |
| 6. | Review of District’s Emergency Notification Plan Draft Document | Discussion |
| 7. | Review and Approve Burney Water District Newsletter for Quarter 3 2023. | Decision |
| 8. | Review Reserves Account Balances for the month ending September 30, 2023. | Discussion |
| 9. | Review CoBank Line of Credit Balance for the month ending September 30, 2023. | Discussion |

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: | Decision |
| 15. | Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.
Agency Negotiators: David Zevely and Burney Water District Board of Directors.
Employee Organization: Burney Classified Employees Unit (BCEU) & United Public Employees of California (UPEC), Local 792 | 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 |

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18. Adjournment.

Decision

Next Regular Meeting – Thursday, November 16, 2023 - 6:30 p.m. at the Burney Water District Office.