

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, January 18th, 2024, 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 December 13, 2023 Finance Standing Committee Meeting.	
3B. Approve the Minutes of the December 14, 2023 Regular Meeting. (Original to be signed at meeting)	
3C. Financial Reports for the Month Ending September 30, 2023.	
3D. Financial Reports for the Month Ending October 31, 2023.	

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

Business:

4. Presentation of the Burney Water District FY 22/23 Third-Party Financial Audit – Singleton Auman.	Information
5. Review and Approve Water System Improvement Project Proposal from PACE Engineering.	Decision
6. Review 2024 Tentative Meeting Schedule.	Information
7. Sign CoBank Authorized Representatives and Signatories Form.	Decision

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

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| 8. | Review 2023 Reimbursement Report. | Information |
| 9. | Review 2023 Public Water System Statistics. | Information |
| 10. | Review 2023 Electrical Cost per 100 Cubic Feet Pumped. | Information |
| 11. | Review 2023 Groundwater Levels. | Information |
| 12. | Review Reserves Account Balances for the month ending December 31, 2023. | Information |
| 13. | Review CoBank Line of Credit Balance for the month ending December 31, 2023. | Information |
| 14. | Review and Approve District Newsletter for Fourth Quarter. | Decision |
| 15. | Review Form 700 Completion Process. | Information |

Reports:

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| 16. | President's Report | Discussion |
| 17. | Director Reports / Committee Reports | Discussion |
| 18. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 19. | District Manager's Report | Discussion |
| 20. | Adjourn to Closed Session:
Closed Session Per Section 54956.9(a) Conference with Legal Counsel –
Anticipated Litigation – Significant exposure to litigation pursuant to paragraph 2
of subdivision (d) and paragraph 3 of subdivision (e) of Government Code Section
54956.9 – (Twelve Potential Cases)
Title: E. Coli Claims
District's Legal Counsel: Heather DeBlanc, Liebert Cassidy Whitmore
(Claims available at https://www.burneywater.org/files/9e86bf5a9/Item+20+-+January+2024.pdf and at the District Office upon request per subdivision (e)(3) of Government
Code Section 54956.9). | Decision |
| 21. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed
Session. | Information |
| 22. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 23. | Adjournment. | Decision |

Next Regular Meeting – Thursday, February 15, 2024 - 6:30 p.m. at the Burney Water District Office.

Posted By: David Zevely on January 12, 2024