

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, April 18th, 2019, 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 March 27 th , 2019 Personnel and Policies Standing Committee Meeting.	
3B. Approve the Minutes of the March 21 st , 2019 Regular Meeting. (Original to be signed at meeting)	
3C. Approve the Minutes of the March 20 th , 2019 Finance Standing Committee Meeting.	
3D. Approve the Minutes of the March 18 th , 2019 Swimming Pool and Parks Oversight Committee Meeting.	

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

Business:

4. Review and Approve Preliminary Budget Fiscal Year 2019/2020	Decision
5. Review and Approve Proposition 218 – Notice of Public Hearing.	Decision
6. Review 2018 Water Quality Report for the Burney Water District.	Information
7. Review Pool Solar Data.	Information

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

Reports:

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| 8. | President's Report | Discussion |
| 9. | Director Reports / Committee Reports | Discussion |
| 10. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 11. | District Manager's Report | Discussion |
| 12. | Adjourn to Closed Session:
Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing
Litigation
Title: Sibert v Burney Water District | Decision |
| 13. | Closed Session Pursuant to Government Code Section 54957.6 – Conference With
Labor Negotiators.
Agency Negotiators: Willie Rodriguez, Britta Rogers, Fred Ryness
Employee Organization: Burney Classified Employees Association (BCEA) &
Laborers Local 185 | Decision |
| 14. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed
Session. | Information |
| 15. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 16. | Adjournment. | Decision |

Next Regular Meeting – Thursday, May 16th, 2019 - 6:30 p.m. at the Burney Water District Office.