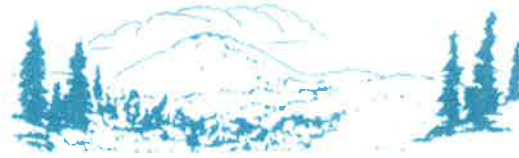


# Burney Water District



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, August 18<sup>th</sup>, 2016, 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. Approval of the Finance Standing Committee Meeting of June 15 <sup>th</sup> , 2016.	
3B. Approval of Minutes of the Regular Meeting of June 16 <sup>th</sup> , 2016. (Original to be signed at meeting)	
3C. Approval of Minutes of the Special Meeting of June 21 <sup>st</sup> , 2016. (Original to be signed at meeting)	
3D. Approval of the Public Relations Standing Committee Meeting of June 24 <sup>th</sup> , 2016.	
3E. Approval of Minutes of the Regular Meeting of July 21 <sup>st</sup> , 2016. (Original to be signed at meeting)	
3F. Financial Reports for the Month Ending June 30 <sup>th</sup> , 2016.	
3G. Financial Reports for the Month Ending July 31 <sup>st</sup> , 2016.	

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

### Business:

4. Consider Adoption of Fiscal Year 2016-2017 Final Budget. The Burney Water District is an equal opportunity provider and employer.	Decision
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|-----------------|---|------------|
| 5.              | Approve List of District Surplus Items for Disposal by Sealed Bid | Decision   |
| <u>Reports:</u> |   |            |
| 6.              | President's Report  | Discussion |
| 7.              | Director Reports / Committee Reports                              | Discussion |
| 8.              | Pool Manager's Report / Friends of the Pool Committee Report      | Discussion |
| 9.              | District Manager's Report   | Discussion |
| 10.             | Review Future Agenda Items and Summarize Board Direction          | Discussion |
| 11.             | Adjournment   | Decision   |

Next Regular Meeting – Thursday, September 15<sup>th</sup>, 2016 - 6:30 p.m. at the Burney Water District Office.