

# 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, May 17<sup>th</sup>, 2018, 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 Minutes of the Finance Standing Committee Meeting of April 18 <sup>th</sup> , 2018. (Original to be signed at meeting)	
3B. Approval of Minutes of the Regular Meeting of April 19 <sup>th</sup> , 2018. (Original to be signed at meeting)	
3C. Approval of Minutes of the Personnel and Policies Standing Committee Meeting of April 25 <sup>th</sup> , 2018. (Original to be signed at meeting)	
3D. Approval of Minutes of the Public Relations Standing Committee Meeting of April 30 <sup>th</sup> , 2018. (Original to be signed at meeting)	
3E. Approval of Minutes of the Special Meeting of May 2 <sup>nd</sup> , 2018. (Original to be signed at meeting)	
3F. Approval of Minutes of the Planning, Standards and Ordinances Standing Committee Meeting of May 9 <sup>th</sup> , 2018. (Original to be signed at meeting)	
3G. Financial Reports for the Month Ending April 30 <sup>th</sup> , 2018.	

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

Business:

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|----|--|-------------|
| 4. | Review and Approve Resolution 2018-04 Ordering Board of Directors Election; Consolidation of Elections; and Specification of the Election Order. | Decision    |
| 5. | Review Reserves Balance Sheet.   | Information |
| 6. | Review and Approve Preliminary Budget FY 1819.   | Decision    |

Reports:

- |     |  |            |
|-----|--|------------|
| 7.  | President's Report   | Discussion |
| 8.  | Director Reports / Committee Reports   | Discussion |
| 9.  | Pool Manager's Report / Friends of the Pool Committee Report   | Discussion |
| 10. | District Manager's Report  | Discussion |
| 11. | Adjourn to Closed Session:<br>Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation<br>Title: Sibert v Burney Water District | Decision   |
| 12. | Review Future Agenda Items and Summarize Board Direction   | Discussion |
| 13. | Adjournment  | Decision   |

Next Regular Meeting – Thursday, June 21<sup>st</sup>, 2018 - 6:30 p.m. at the Burney Water District Office.