

# Burney Water District



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

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## NOTICE AND AGENDA

A Meeting of the Finance Standing Committee of the Board of Directors of the Burney Water District will convene on Wednesday, October 15, 2025, at 3:00 p.m.

### Item

### Action

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.

### New Business:

4. Review Financial Reports for the month ending July 31, 2025. Discussion
5. Review Reserves Account Balances for the month ending September 30, 2025. Information
6. Review Policy for Timely Financial Statements. Discussion
7. Review and Approve IT Services Contract with Advanced Concepts for Burney Water District. Discussion
8. Discuss Contracting out Meter Reading Services. Discussion
9. Discuss Future Agenda Items and Determine Next Finance Standing Committee Meeting Date and Time. Decision
10. Adjourn. Decision

Next Regular Meeting – Thursday, October 16, 2025 - 6:30 p.m. at the Burney Water District Office.