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, November 19, 2026, at 6:30 p.m. at the Burney Water District Office Board Room, 20222 Hudson Street.

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.	Discussion
3.	Consent Calendar: 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 October 21, 2026, Finance Standing Committee Meeting.	
	3B. Approve the Minutes of the October 22, 2026, Regular Board Meeting. (Original to be signed at meeting)	
	3C. Financial Report for the Month Ending September 30, 2026.	

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

Business:

4.	Review and Approve IT Services Contract with Obsidian IT for Burney Water District.	Decision
5.	Review and Approve Server Migration Contract with Obsidian IT for Burney Water District.	Decision
6.	Review and Approve Network Hardware Upgrade Quote with Obsidian IT for Burney Water District.	Decision

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

Posted By: Stephanie McQuade 11/16/2026 at 2:14 p.m.

7.	Review and Approve Washburn Bue Park Grant Project Proposal for Engineering Planning Services from PACE Engineering.	Decision
8.	Review and Approve FY 2026/2027 Budget Revisions.	Decision
9.	Review and Approve Resolution 2026-11 – A Resolution of the Board of Directors of the Burney Water District Authorizing of The Towers LLC Lease Funds to be Designated for Park Revenue.	Decision
10.	Financial Report for the Month Ending October 31, 2026.	Information
11.	Review Reserves Account Balances for the month ending October 31, 2026.	Information
12.	Review Tri Counties Bank Line of Credit Balance for the month ending October 31, 2026.	Information

Reports:

13.	President's Report	Discussion
14.	Director Reports / Committee Reports	Discussion
15.	Executive Assistant / Recreation Manager Report	Discussion
16.	District Manager's Report	Discussion
17.	Review Future Agenda Items and Summarize Board Direction.	Discussion
18.	Adjournment.	Decision

Next Regular Meeting – Thursday, December 17, 2026 - 6:30 p.m. at the Burney Water District Office.

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