

# 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, March 17<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 Minutes of the Regular Meeting of February 04, 2016. (Original to be signed at meeting)	
3B. Approval of the Finance Standing Committee Meeting of February 17 <sup>th</sup> , 2016.	
3C. Financial Reports for the Month Ending January 31 <sup>st</sup> , 2016.	
3D. Financial Reports for the Month Ending February 29 <sup>th</sup> , 2016.	

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

### Business:

4. Consider Adoption of Preliminary Budget and Authorize Notice of Prop 218 Public Hearing.	Decision
5. Consider Shasta LAFCO Call For Nominations.	Decision
6. Consider CSDA Call For Nominations – Board of Directors Region 1, Seat B.	Decision
7. Consider Authorizing Board Members and Staff Training, Travel, and Lodging in Sacramento – May 17-18, 2016 CSDA Legislative Days.	Decision

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 pursuant to Government Code Section 54957.6 –<br>Conference With Labor Negotiators.<br>Agency Negotiators: Willie Rodriguez, Tanya Taylor, Jim Hamlin, Fred Ryness<br>Employee Organization: Burney Classified Employees Association (BCEA) &<br>Laborers Local 185 | Decision    |
| 13. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed<br>Session.  | Information |
| 14. | Review Future Agenda Items and Summarize Board Direction  | Discussion  |
| 15. | Adjournment   | Decision    |

Next Regular Meeting – Thursday, April 21<sup>st</sup>, 2016 - 6:30 p.m. at the Burney Water District Office.