

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 Wednesday, March 22nd, 2023, 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. Approve the Minutes of the February 21, 2023, Planning, Standards and Ordinances Standing Committee Meeting. | |
| 3B. Approve the Minutes of the February 23, 2023, Swimming Pool and Parks Standing Committee Meeting. | |
| 3C. Approve the Minutes of the February 23, 2023, Regular Meeting. (Original to be signed at meeting) | |
| 3D. Approve the Minutes of the March 07, 2023, Personnel and Policies Standing Committee Meeting. | |
| 3E. Approve the Minutes of the March 15, 2023, Public Relations Standing Committee Meeting. | |

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

Business:

| | |
|--|----------|
| 4. Review and Approve Series 7000 – Residential Service Policy. | Decision |
| 5. Review and Approve Ordinance 2023 W-1 Amending Exhibit “A” of Water Ordinance 2009 W-1; Service Account Deposit, Water Disconnect Fee (On/Off), | Decision |

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

After Hours Non-Emergency On/Off Fee and Backflow Testing Charge and Repealing all other Ordinances or Portions thereof in Conflict.

- | | | |
|----|--|-------------|
| 6. | Review and Approve Contract Documents for the Washburn Bue Dog Park Project. | Decision |
| 7. | Review and Discuss Customer Letter Received March 15, 2023. | Discussion |
| 8. | Review Reserves Account Balances for the month ending February 28, 2023. | Information |
| 9. | Review CoBank Line of Credit Balance for the month ending February 28, 2023. | Information |

Reports:

- | | | |
|-----|--|------------|
| 10. | President's Report | Discussion |
| 11. | Director Reports / Committee Reports | Discussion |
| 12. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 13. | District Manager's Report | Discussion |
| 14. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 15. | Adjournment. | Decision |

Next Regular Meeting – Thursday, April 20, 2023 - 6:30 p.m. at the Burney Water District Office.

Posted By: Stephanie McQuade on March 16, 2023