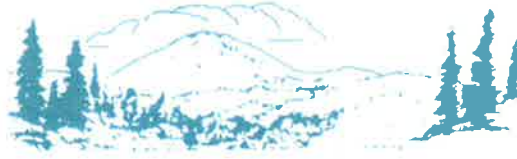


Burney Water District



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 15th, 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 February 14 th , 2018. (Original to be signed at meeting)	
3B. Approval of Minutes of the Regular Meeting of February 15 th , 2018. (Original to be signed at meeting)	
3C. Financial Reports for the Month Ending January 31 st , 2018.	
3D. Financial Reports for the Month Ending February 28 th , 2018.	

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

Business:

4. Review State Water Resources Control Board Division of Drinking Water Citation No. 01-02-18C-005 Issued to the Burney Water District (System No. 4510003).	Information
5. Consider CSDA Call For Nominations – Northern Network, Seat A.	<u>Decision</u>
6. Schedule Standing Committee Meetings.	Decision

Reports:

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

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| 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:
Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing
Litigation
Title: Sibert v Burney Water District | Decision |
| 12. | Review Future Agenda Items and Summarize Board Direction | Discussion |
| 13. | Adjournment | Decision |

Next Regular Meeting – Thursday, April 19th, 2018 - 6:30 p.m. at the Burney Water District Office.