

# Burney Water District



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

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## NOTICE AND AGENDA

The Regular Meeting of the Board of Directors of the Burney Water District will convene on Thursday, May 18<sup>th</sup>, 2017, 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 March 16 <sup>th</sup> , 2017. (Original to be signed at meeting)	
3B. Approval of Minutes of the Finance Standing Committee Meeting of April 19 <sup>th</sup> , 2017.	
3C. Approval of Minutes of the Regular Meeting of April 20 <sup>th</sup> , 2017. (Original to be signed at meeting)	
3D. Financial Reports for the Month Ending April 30 <sup>th</sup> , 2017.	

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

#### Business:

4. Presentation of Burney Water District FY 1415 Third-Party Financial Audit – Singleton Auman.	Decision
5. Presentation of Burney Water District FY 1516 Third-Party Financial Audit – Singleton Auman.	Decision
6. Review and Approve FY 16/17 Budget Revisions.	Decision

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

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|-----------------|--|------------|
| 7.              | Review and Approve FY 17/18 Preliminary Budget.              | Decision   |
| <u>Reports:</u> |  |            |
| 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.             | Review Future Agenda Items and Summarize Board Direction     | Discussion |
| 13.             | Adjournment  | Decision   |

Next Regular Meeting -- Thursday, June 15<sup>th</sup>, 2017 - 6:30 p.m. at the Burney Water District Office.