

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, January 22, 2026, 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 December 18, 2025, Regular Board Meeting. (Original to be signed at meeting)	
3B. Financial Report for the Month Ending October 31, 2025.	

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

Business:

4. Authorize District Manager to Sign Amendment No. 1 to Engineering Services Agreement Project No. 0306.47, for Engineering Services for the Civic Park Improvement Project.	Decision
5. Review and Approve the Recommendation of Award Letter from Troy Jones with PACE Engineering for Civic Park Improvement Project.	Decision
6. Authorize Executive District Manager to Sign the Notice of Award for the Civic Park Improvement Project.	Decision
7. Review 2025 Reimbursement Report.	Information

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

Posted By: Stephanie McQuade 01/16/2026 at 9:05 a.m.

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| 8. | Review 2025 Public Water System Statistics. | Information |
| 9. | Review 2025 Electrical Cost per 100 Cubic Feet Pumped. | Information |
| 10. | Review 2025 Groundwater Levels. | Information |
| 11. | Review and Approve District Newsletter for Fourth Quarter. | Decision |
| 12. | Review Reserves Account Balances for the month ending December 31, 2025. | Discussion |
| 13. | Discuss Opening a New District Credit Card with a Local Financial Institution. | Discussion |
| 14. | Review Form 700 Completion Process. | Information |

Reports:

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| 15. | President's Report | Discussion |
| 16. | Director Reports / Committee Reports | Discussion |
| 17. | Executive Assistant / Recreation Manager Report | Discussion |
| 18. | District Manager's Report | Discussion |
| 19. | Adjourn to Closed Session:
The President will read a summary of Closed Session Item(s). | Decision |
| 19.a | Closed Session Per Section 54956.9(d)(1) – Update from Legal Counsel -
Existing Litigation
Name of Case: Kira Bamford et al v. Burney Water District
Superior Court of the State of California, County of Shasta
Case No. 204809 | |
| 20. | Reconvene in Open Session:
Announce Any Reportable Actions Taken in Closed Session. | Information |
| 21. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 22. | Adjournment. | Decision |

Next Regular Meeting – Thursday, February 19, 2025 - 6:30 p.m. at the Burney Water District Office.