

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, April 17, 2025, 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 March 19, 2025, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the March 19, 2025, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the March 20, 2025, Regular Board Meeting. (Original to be signed at meeting)	
3D. Approve the Minutes of the March 27, 2025, Special Board Meeting.	
3E. Financial Report for the Month Ending February 28, 2025.	

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

Business:

4. Authorize \$31,400.00 for Tree Removal at Burney Civic Park by Carlton Christmas Trees LLC.	Decision
5. Authorize the Purchase of Testing Equipment for the Wastewater Treatment Plant from HACH.	Decision

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

Posted By: Stephanie McQuade 04/11/2025 at 3:01 p.m.

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| 6. | Review the 2024 Consumer Confidence Report | Information |
| 7. | Review Reserves Account Balances for the month ending March 31, 2025. | Information |
| 8. | Review and Approve District Newsletter for First Quarter 2025. | Decision |
| 9. | Review 2024 Public Water System Statistics. | Information |

Reports:

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| 9. | President's Report | Discussion |
| 10. | Director Reports / Committee Reports | Discussion |
| 11. | Executive Assistant / Recreation Manager Report | Discussion |
| 12. | District Manager's Report | Discussion |
| 13. | Adjourn to Closed Session:
The President will read a summary of Closed Session Item(s). | Decision |
| 13.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 | |
| 13.b | Closed Session Per Section 54957 Public Employment – District Manager
Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.
Agency Negotiators: Stephanie McQuade, Jim Hamlin, Britta Rogers, David Barry, Fred Ryness, Rodney Armstrong.
Unrepresented employee: District Manager | |
| 13.c | Closed Session Per Section 54956.8 – Conference with Real Property Negotiators.
Property: 20222 Hudson Street, Burney, CA 96013
Agency Negotiators: David Barry and Stephanie McQuade.
Negotiating Party: Assurance Development.
Under Negotiation: Price and Terms of Payment. | |
| 14. | Reconvene in Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 15. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 16. | Adjournment. | Decision |

Next Regular Meeting – Thursday, May 15, 2025 - 6:30 p.m. at the Burney Water District Office.

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