

Burney Water District



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

NOTICE AND AGENDA

A Meeting of the Finance Standing Committee of the Board of Directors of the Burney Water District will convene on Wednesday, February 16th, 2022 at 2:00 p.m.

Item

Action

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.

New Business:

3. Discuss Financial Reports Ending 11/30/21. Discussion

4. Review and Discuss Reserves Accounts. Discussion

5. Discuss Interim Financing Options for Wastewater Treatment Plant Improvement Project and Collection System Improvement Project – Phase 2. Discussion

6. Discuss Future Agenda Items and Determine Next Finance Standing Committee Meeting Date and Time. Discussion

7. Adjourn. Discussion

Next Regular Meeting – Thursday, February 17th, 2022 - 6:30 p.m. at the Burney Water District Office.