

# 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, February 22, 2024, 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 January 17, 2024 Finance Standing Committee Meeting.	
3B. Approve the Minutes of the January 17, 2024 Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the January 18, 2024 Regular Meeting. (Original to be signed at meeting)	
3D. Approve the Minutes of the February 13, 2024 Planning, Standards and Ordinances Standing Committee Meeting.	
3E. Approve the Minutes of the February 13, 2024 Swimming Pool and Parks Oversight Committee Meeting.	
3F. Approve the Minutes of the February 13, 2024 Personnel and Policies Standing Committee Meeting.	
3G. Financial Reports for the Month Ending November 30, 2023.	
3H. Financial Reports for the Month Ending December 31, 2023.	

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

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

Business:

- |    |  |             |
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| 4. | Review and Approve ARPA Water Meter Replacement Project Engineering Agreement from PACE Engineering. | Decision    |
| 5. | Discuss Funding for Wastewater Treatment Plant Headworks Improvements.                               | Discussion  |
| 6. | Development of a Strategic Plan for Burney Water District.   | Discussion  |
| 7. | Reorganization of Office Staff – One Position from a Full Time Position to Two Part Time Positions.  | Information |
| 8. | Review Reserves Account Balances for the month ending January 31, 2024.                              | Information |
| 9. | Review CoBank Line of Credit Balance for the month ending January 31, 2024.                          | Information |

Reports:

- |     |  |            |
|-----|--|------------|
| 10. | President's Report   | Discussion |
| 11. | Director Reports / Committee Reports                         | Discussion |
| 12. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 13. | District Manager's Report                                    | Discussion |
| 14. | Review Future Agenda Items and Summarize Board Direction.    | Discussion |
| 15. | Adjournment.   | Decision   |

Next Regular Meeting – Thursday, March 21, 2024 - 6:30 p.m. at the Burney Water District Office.

Posted By: Stephanie McQuade 02/16/24 at 2:29 p.m.