

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, September 20th, 2018, at 6:30 p.m. at the Burney Water District Office Board Room, 20222 Hudson Street.

| <u>Item</u> | <u>Action</u> |
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| 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 Finance Standing Committee Meeting of August 15 th , 2018. (Original to be signed at meeting) | |
| 3B. Approval of Minutes of the Regular Meeting of August 16 th , 2018. (Original to be signed at meeting) | |

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

Business:

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| 4. Review and Determine if Amendments are Required for the 2018 Biennial Notice for Conflict of Interest Codes. | Decision |
| 5. Review and Approve Resolution 2018-05 Adopting a Conflict of Interest Code. | Decision |
| 6. Review the Certified List of Qualified Candidates who Filed for Special District Directors that will be appointed in Lieu of Election. | Information |
| 7. Determine if the October 18 th , 2018 Regular Meeting can be Rescheduled for October 25 th , 2018 at 6:30 p.m. | Decision |

Reports:

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

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| 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. | Adjourn to Closed Session: Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation Title: Sibert v Burney Water District | Decision |
| 13. | Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators. Agency Negotiators: Willie Rodriguez, Britta Rogers, Fred Ryness Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185 | Decision |
| 14. | Reconvene 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, October 18th, 2018 - 6:30 p.m. at the Burney Water District Office.