

# 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, May 21<sup>st</sup>, 2020, at 6:30 p.m. at the Burney Water District Office Board Room, 20222 Hudson Street.

**Pursuant to the Executive Order N-29-20 issued by Governor Newsom one or more Board Members may participate in the Board Meeting via teleconference.**

Members of the public are encouraged to participate in the Board Meeting open Session by going to <https://zoom.us/j/6125474880> or by calling 1-253-215-8782 or 1-301-715-8592 (webinar ID: 612 547 4880) (Closed session will not be accessible to members of the public). **Please None – Mobile device users may need to install an app prior to use and MAC and PC Desktop and Laptop uses will require you to run a Zoom Installer Application – Please follow directions as provided by Zoom. It is recommended you attempt to login at least 5 Minutes before the start of the Meeting.**

Members of the public may email public comments and comments on Agenda items in advance to the District Manager at [districtmanager@burneywater.org](mailto:districtmanager@burneywater.org). All emailed comments must be made **at least one hour in advance of the meeting**. All emailed comments will be read to the Board during the appropriate portion of the Meeting. Please keep any written comments to three minutes.

<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 April 16 <sup>th</sup> , 2020 Regular Meeting. (Original to be signed at meeting)	
3B. Financial Reports for the Month Ending April 30 <sup>th</sup> , 2020.	

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

Business:

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|----|---|------------|
| 4. | Review Budget vs. Actuals   | Discussion |
| 5. | Review and Approve Fiscal Year 2019/2020 Budget Revisions.  | Decision   |
| 6. | Approve Bid – SWRCB Grant Project   | Decision   |
| 7. | Review and Approve Resolution 2020-12 A Resolution of the Board of Directors of the Burney Water District Authorizing the District to Enter into a Construction Installment Sale Agreement and Grant. | Decision   |
| 8. | Review Shasta County Department of Resource Management Health Notice for Public Pool and Spa Operations in Response to COVID-19.  | Discussion |
| 9. | Review Burney Water District Plans to open pool facility.   | Discussion |

Reports:

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| 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. | Adjourn to Closed Session:<br>Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation<br>Title: Sibert v Burney Water District   | Decision    |
| 15. | Closed Session Per Section 54956.8 – Conference with Real Property Negotiators.<br>Property: Pool Property, 37461 Bailey Ave., Burney, CA 96013.<br>Agency Negotiator: Willie Rodriguez<br>Negotiating Party: Shasta County Head Start Child Development, INC.<br>Under Negotiation: Price and Terms of Payment. | Decision    |
| 16. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session.  | Information |
| 17. | Review Future Agenda Items and Summarize Board Direction.  | Discussion  |
| 18. | Adjournment.   | Decision    |

Next Regular Meeting – Thursday, June 18<sup>th</sup>, 2020 - 6:30 p.m. at the Burney Water District Office.