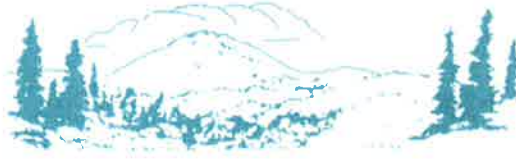


Burney Water District



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 Tuesday, September 22, 2015, 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. Approval of Minutes of the Regular Meeting of August 25, 2015. (Original to be signed at meeting)	
3B. Financial Reports for the Month Ending August 31, 2015.	
RECOMMENDATION: Approval and Adoption of all items on the Consent Calendar.	
4. Consider Authorizing District Manager to Transfer Funds from Capital Improvements Account to Main Cash Account to Cover FY1516 Sludge Removal Expenses.	Decision
5. Consider Authorizing District Manager to Execute All Necessary Documents to Secure Financing for BWD Fleet Vehicle Replacement.	Decision
6. Discuss LAFCO Letter, Dated August 24, 2015, Subject: Preliminary Proposed MSR/SOI Update Plan - Request for Comments	Discussion
7. Discuss BWD NPDES Permit Application for Regulatory Coverage for Drinking Water Discharges to Waters of the United States	Discussion

Reports:

- | | | |
|-----|--|-------------|
| 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 pursuant to Government Code Section 54957.6 –
Conference With Labor Negotiators.
Agency Negotiators: Willie Rodriguez, Tanya Taylor, Jim Hamlin
Employee Organization: Burney Classified Employees Association (BCEA) &
Laborers Local 185 | Decision |
| 13. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed
Session. | Information |
| 14. | Review Future Agenda Items and Summarize Board Direction | Discussion |
| 15. | Adjournment | Decision |

Next Regular Meeting – Thursday, October 20th, 2015 - 6:30 p.m. at the Burney Water District Office.