

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, February 23rd, 2023, 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 25, 2023, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the January 25, 2023, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the January 26, 2023, Regular Meeting. (Original to be signed at meeting)	
3D. Approve the Minutes of the February 15, 2023, Finance Standing Committee Meeting.	
3E. Approve the Minutes of the February 15, 2023, Public Relations Standing Committee Meeting.	
3F. Financial Reports for the Month Ending October 31, 2022.	

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

Business:

4. Presentation of the Burney Water District FY 21/22 Third-Party Financial Audit – Singleton Auman.	Procedural
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The Burney Water District is an equal opportunity provider and employer.

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| 5. | Consider Adoption of Resolution 2023-01 – Designating Those Individuals Who Are Authorized to Sign Checks on Behalf of the Burney Water District. | Decision |
| 6. | Sign CalTRUST Authorized Representatives and Signatories Form. | Decision |
| 7. | Sign CoBank Authorized Representatives and Signatories Form. | Decision |
| 8. | Consider SDRMA Call for Nominations – 2023 Election SDRMA Board of Directors to begin January 1, 2024, and expire December 31, 2027. | Decision |
| 9. | Select Candidate for Shasta LAFCO Regular Special District Member – Seat 2. | Decision |
| 10. | Authorize District Manager to Sign a Proposal and Contract from Tugwell Roofing Co. for Replacement of Well 8 Roof. | Decision |
| 11. | Review Reserves Account Balances for the month ending January 31, 2023. | Information |
| 12. | CalTRUST Funding option and terms Review and Discuss CalTRUST Funding Options. | Information |
| 13. | Review CoBank Line of Credit Balance for the month ending January 31, 2023. | Information |
| 14. | Consider Rescheduling the March 16th, Regular Board Meeting to March 23, 2023, at 6:30 p.m.. | Decision |

Reports:

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| 15. | President’s Report | Discussion |
| 16. | Director Reports / Committee Reports | Discussion |
| 17. | Pool Manager’s Report / Friends of the Pool Committee Report | Discussion |
| 18. | District Manager’s Report | Discussion |
| 19. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 20. | Adjournment. | Decision |

Next Regular Meeting – Thursday, March 16, 2023 - 6:30 p.m. at the Burney Water District Office.

Posted By: Stephanie McQuade on February 16, 2023