

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, August 19th, 2021, 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). **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. 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 June 16 th , 2021 Finance Standing Committee Meeting.	
3B. Approve the Minutes of the June 16 th , 2021 Swimming Pools and Parks Standing Committee Meeting.	
3C. Approve the Minutes of the June 17 th , 2021 Regular Meeting. (Original to be signed at meeting)	

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

- 3D. Approve the Minutes of the July 15th, 2021 Regular Meeting. (Original to be signed at meeting)
- 3E. Financial Reports for the Month Ending June 30th, 2021.
- 3F. Financial Reports for the Month Ending July 31st, 2021.

Business:

- 4. Review and Approve MOU Between Burney Water District and the United Public Employees of California, Local 792/Burney Classified Employees Unit – October 1st, 2021 thru September 30th, 2023. Decision

Reports:

- 5. President’s Report Discussion
- 6. Director Reports / Committee Reports Discussion
- 7. Pool Manager’s Report / Friends of the Pool Committee Report Discussion
- 8. District Manager’s Report Discussion
- 9. Adjourn to Closed Session: Decision
- 10. Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators. Decision
 Agency Negotiators: Willie Rodriguez, Britta Rogers, Fred Ryness
 Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185
- 11. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. Information
- 12. Review Future Agenda Items and Summarize Board Direction. Discussion
- 13. Adjournment. Decision

Next Regular Meeting – Thursday, September 16th, 2021 - 6:30 p.m. at the Burney Water District Office.