

Burney Water District



2022 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

NOTICE AND AGENDA

The Special Meeting of the Board of Directors of the Burney Water District will convene on Monday, July 25th, 2022, at 9:30 a.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
<u>Business:</u>	
3. Review and Approve Resolution 2022-05 Ratifying Actions Taken by and All Documents Signed by Stephanie McQuade as Interim Burney Water District Board Secretary after the July 30, 2021, Departure of Past Burney Water District Board Secretary William M. Rodriguez.	Decision
4. Review and Approve Resolution 2022-06 Appointing David Zevely as Burney Water District Board of Directors Board Secretary.	Decision
5. Discuss Terms of CoBank Loan – Index, Instruction Letter, Credit Agreement, Revolving Grant Anticipation, General Closing and Incumbent Certificate, Form W-9, Master Agreement for Cash Management And Transaction Services, Draw Request Form, BOC Certification, Letter from Liebert Cassidy Whitmore regarding Credit Agreement among Burney Water District and CoBank.	Discussion
6. Approve Terms of CoBank Loan.	Decision
7. Review and Approve Resolution 2022-07 Delegating Authority to Board President, District Manager and Board Secretary to Execute Line of Credit/Short-Term Financing Documents.	Decision
8. Review and Approve Burney Water District Newsletter for Quarter 2 2022.	Decision
9. Review Future Agenda Items and Summarize Board Direction.	Discussion

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

10. Adjournment.

Decision

Next Regular Meeting – Thursday, August 18th, 2022 - 6:30 p.m. at the Burney Water District Office.