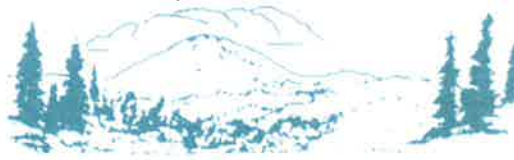


Burney Water District



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 21st, 2019, 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 February 13 th , 2019 Planning Standing Committee Meeting.	
3B. Approve the Minutes of the February 12 th , 2019 Swimming Pool and Parks Oversight Committee Meeting.	
3C. Approve the Minutes of the January 30 th , 2019 Personnel and Policies Standing Committee Meeting.	
3D. Approve the Minutes of the January 28 th , 2019 Public Relations Standing Committee Meeting.	
3E. Approve the Minutes of the January 25 th , 2019 Sexual Harassment Compliance Training Webinar Special Meeting.	
3F. Approve the Minutes of the January 17 th , 2019 Regular Meeting. (Original to be signed at meeting)	
3G. Approve the Minutes of the January 16 th , 2019 Finance Standing Committee Meeting.	
3H. Financial Reports for the Month Ending January 31 st , 2019.	

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

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

Business:

- | | | |
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| 4. | Consider SDRMA Call For Nominations – 2019 Election SDRMA Board of Directors. | Decision |
| 5. | Review and Approve Fiscal Year 2018/2019 Budget Revisions. | Decision |
| 6. | Review and Approve CSDA Sample Policy Handbook, Section 4000 – Board. | Decision |
| 7. | Review Reserves Balance Sheet. | Informational |
| 8. | Review and Approve Resolution 2019-01 To Move Fiscal Year 2016/2017 Water and Sewer Depreciation Funds of \$226,102.00 from Main Cash Account to Tri Counties Bank Capital Improvements Account Ending in 2540. | Decision |
| 9. | Review and Approve Resolution 2019-02 To Move Fiscal Year 2016/2017 Pool Depreciation Funds of \$34,243.00 from Main Cash Account to Shasta County Water Swim Pool Admin Account #488. | Decision |
| 10. | Confirm Board Member Attendance for 2019 CSDA Board Trainings. | Decision |

Reports:

- | | | |
|-----|---|-------------|
| 11. | President’s Report | Discussion |
| 12. | Director Reports / Committee Reports | Discussion |
| 13. | Pool Manager’s Report / Friends of the Pool Committee Report | Discussion |
| 14. | District Manager’s Report | Discussion |
| 15. | Adjourn to Closed Session:
Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation
Title: Sibert v Burney Water District | Decision |
| 16. | Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.
Agency Negotiators: Willie Rodriguez, Britta Rogers, Fred Ryness
Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185 | Decision |
| 17. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 18. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 19. | Adjournment. | Decision |

Next Regular Meeting – Thursday, March 21st, 2019 - 6:30 p.m. at the Burney Water District Office.

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