

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, September 21st, 2017, 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 Finance Standing Committee Meeting of August 16 th , 2017. (Original to be signed at meeting)	
3B. Approval of Minutes of the Regular Meeting of August 17 th , 2017. (Original to be signed at meeting)	
3C. Financial Reports for the Month Ending August 31 st , 2017.	

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

Business:

4. Approve Training, Travel, and Lodging Expenses for Director Fred Ryness For 2017 CSDA Annual Conference, September 25-28, 2017 in Monterey.	Decision
5. Review and Approve Resolution 2017-05 Authorizing the District Manager to Sign and File a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design, and Construction of the Well 9 Improvement Project.	Decision
6. Review and Approve Resolution 2017-06 Authorizing the District Manager to Sign and File a Financial Assistance Application for a Financing Agreement from the	Decision

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

State Water Resources Control Board for the Planning, Design, and Construction of the Wastewater Treatment Plant Improvement Project.

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| 7. | Review and Approve Resolution 2017-07 Authorizing District Manager to Sign and File a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design, and Construction of the Water Storage Improvement Project. | Decision |
| 8. | Review and Approve Resolution 2017-08 Authorizing District Manager to Sign and File a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design, and Construction of the Collection System Improvement Project. | Decision |
| 9. | Discuss the Proposed Mitigated Negative Declaration and Initial Study for the Wastewater Collection and Treatment Improvement Project. | Discussion |
| 10. | Review and Approve Resolution 2017-09 Adopting the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Wastewater Collection and Treatment Improvement Project. | Decision |

Reports:

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| 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 54957(b)(1) Public Employee Evaluation.
Title: District Manager | Decision |
| 16. | Adjourn to Closed Session:
Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation
Title: Sibert v Burney Water District | Decision |
| 17. | Review Future Agenda Items and Summarize Board Direction | Discussion |
| 18. | Adjournment | Decision |

Next Regular Meeting – Thursday, October 19th, 2017 - 6:30 p.m. at the Burney Water District Office.