

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 17th, 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 May 17 th , 2017. (Original to be signed at meeting)	
3B. Approval of Minutes of the Regular Meeting of May 18 th , 2017. (Original to be signed at meeting)	
3C. Approval of Minutes of the Finance Standing Committee Meeting of July 19 th , 2017. (Original to be signed at meeting)	
3D. Approval of Minutes of the Regular Meeting of July 20 th , 2017. (Original to be signed at meeting)	
3E. Financial Reports for the Month Ending May 31 st , 2017.	
3F. Financial Reports for the Month Ending June 30 th , 2017.	
3G. Financial Reports for the Month Ending July 31 st , 2017.	

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

Business:

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

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| 4. | Washburn-Bue Park Concerns – Lola Harris. | Discussion |
| 5. | Review and Approve FY 17/18 Final Budget. | Decision |
| 6. | Discuss Co-Generation and Power/Distribution Opportunities – Ryness. | Discussion |

Reports:

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| 7. | President’s Report | Discussion |
| 8. | Director Reports / Committee Reports | Discussion |
| 9. | Pool Manager’s Report / Friends of the Pool Committee Report | Discussion |
| 10. | District Manager’s Report | Discussion |
| 11. | Review Future Agenda Items and Summarize Board Direction | Discussion |
| 12. | Adjournment | Decision |

Next Regular Meeting – Thursday, September 21st, 2017 - 6:30 p.m. at the Burney Water District Office.