

Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

NOTICE OF CANCELLATION REGULAR MEETING OF THE BOARD OF DIRECTORS

January 20, 2022
6:30 P.M.

Notice is hereby given that the regular meeting of the Burney Water District Board of Directors scheduled for January 20th, 2022, 6:30 p.m. has been cancelled. Our next regular meeting will be on February 17th, 2022. Please accept my apologies for the inconvenience.

David Zevely

District Manager
Burney Water District

Posted: January 19th, 2022

Burney Water District



2022 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, January 20, 2022, at 6:30 p.m. at the Burney Water District Office Board Room, 2022 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 January 6 th , 2022 Special Meeting. (Original to be signed at meeting)	
3B. Approve the Minutes of the December 16th, 2021 Regular Meeting. (Original to be signed at meeting)	
3C. Financial Reports for the Month Ending November 30, 2021.	

Business:

4. Presentation from Doug Lindgren and Christiana Darlington for his 5 Megawatt Bioenergy Facility Project.	Information
5. Review 2021 Public Water System Statistics.	Information
6. Review 2021 Electrical Cost per 100 Cubic Feet Pumped.	Information
7. Review 2021 Groundwater Levels.	Information

Reports:

8. President's Report	Discussion
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The Burney Water District is an equal opportunity provider and employer.

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| 9. | Director Reports / Committee Reports | Discussion |
| 10. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 11. | District Manager's Report | Discussion |
| 12. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 13. | Adjournment. | Decision |

Next Regular Meeting – Thursday, February 17th, 2021 - 6:30 p.m. at the Burney Water District Office.