

# Burney Water District



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

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## NOTICE AND AGENDA

The Regular Meeting of the Board of Directors of the Burney Water District will convene on Thursday, April 21<sup>st</sup>, 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 April 12 <sup>th</sup> , 2022 Personnel and Policies Standing Committee Meeting.	
3B. Approve the Minutes of the April 12 <sup>th</sup> , 2022 Planning, Standards, and Ordinances Standing Committee Meeting.	
3C. Approve the Minutes of the April 1 <sup>st</sup> , 2022 Special Meeting. (Original to be signed at meeting)	
3D. Approve the Minutes of the March 24 <sup>th</sup> , 2022 Swimming Pool and Parks Standing Committee Meeting.	
3E. Approve the Minutes of the March 17 <sup>th</sup> , 2022 Regular Meeting. (Original to be signed at meeting)	
3F. Approve the Minutes of the March 16 <sup>th</sup> , 2022 Finance Standing Committee Meeting.	
3G. Approve the Minutes of the March 16 <sup>th</sup> , 2022 Public Relations Standing Committee Meeting.	

### Business:

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

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| 4.  | Presentation of the Burney Water District FY 2021 Third-Party Financial Audit – Singleton Auman.  | Discussion |
| 5.  | Review and Approve the Recommendation of Award Letter from Laurie McCollum with PACE Engineering for Water Meter Replacement Project – Phase 1.   | Decision   |
| 6.  | Authorize District Manager and Board Chairperson to Sign the Notice of Award for the Water Meter Replacement Project – Phase 1.   | Decision   |
| 7.  | Authorize District Manager to Sign Amendment No. 2 Engineering Services Agreement Job No. 306.42 to Increase Consultant’s Compensation by \$10,000.00.  | Decision   |
| 8.  | Discuss Interim Financing Options for Wastewater Treatment Plant Improvement Project and Collection System Improvement Project – Phase 2.   | Discussion |
| 9.  | Review and Approve Resolution 2022-02 Authorizing Opening of a CoBank Interim Financing Revolving Line of Credit for gap/interim financing for Capital Expenditures For the Wastewater Treatment Plant Improvement Project and Collection System Improvement Project Phase 2. | Decision   |
| 10. | Discuss CalPERS Liability Funding Options   | Discussion |

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. | Review Future Agenda Items and Summarize Board Direction.    | Discussion |
| 16. | Adjournment.   | Decision   |

Next Regular Meeting – Thursday, May 19<sup>th</sup>, 2022 - 6:30 p.m. at the Burney Water District Office.