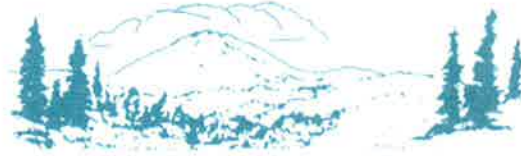


# Burney Water District



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 Tuesday, July 21, 2015, at 6:30 p.m. at the Raymond Berry Intermountain Community Pool, 37461 Bailey Avenue.

<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 Regular Meeting of June 23, 2015. (Original to be signed at meeting)	
3B. Financial Reports for the Month Ending June 30, 2015.	

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

4. Consider Adoption of Fiscal Year 2015-2016 Final Budget	Decision
5. Review Request to Begin Labor Negotiations with LiUNA/Laborers Local 185 and Appoint Agency Negotiators for Labor Negotiations.	Decision
6. Discuss Mandatory Outdoor Watering Restrictions	Discussion
<u>Reports:</u>	
7. President's Report	Discussion
8. Director Reports / Committee Reports	Discussion
9. Pool Manager's Report / Friends of the Pool Committee Report	Discussion

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| 10. | District Manager's Report                                | Discussion |
| 11. | Review Future Agenda Items and Summarize Board Direction | Discussion |
| 12. | Adjournment  | Decision   |

Next Regular Meeting – Thursday, August 25<sup>th</sup>, 2015 - 6:30 p.m. at the Raymond Berry Intermountain Pool.