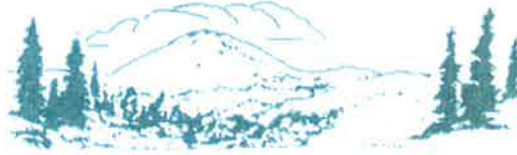


Burney Water District



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

NOTICE AND AGENDA

The Special Meeting of the Board of Directors of the Burney Water District will convene on Tuesday, October 06, 2015, at 6:30 p.m. at the Burney Water District Office Board Room, 20222 Hudson Street.

<u>Item</u>	<u>Action</u>
1. <u>Call to Order and Roll Call</u>	
2. <u>Public Speakers:</u> 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.	
3. Review and Approve Resolution 2015-07, Exhibit D, Government Obligation Contract dated as of September 28, 2015, between KS StateBank (Obligee) and Burney Water District (Obligor).	Decision Roll Call
4. <u>Adjourn to Closed Session:</u>	
4A. Closed Session Per Section 54957.6 – Conference With Labor Negotiators Agency Negotiators: Willie Rodriguez, Tanya Taylor, Jim Hamlin, Fred Ryness Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185.	
5. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session.	Information
6. Review Future Agenda Items and Summarize Board Direction.	Discussion
7. Adjournment.	Decision

Next Regular Meeting – Tuesday, October 20th, 2015 - 6:30 p.m. at the Burney Water District Office.