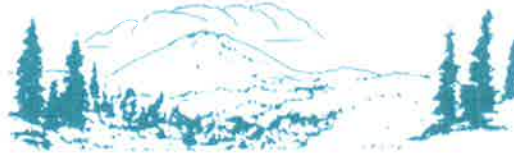


Burney Water District



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, April 20th, 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 March 15 th , 2017.	
3B. Approval of Minutes of the Public Relations Standing Committee Meeting of March 15 th , 2017.	
3C. Approval of Minutes of the Public Relations Standing Committee Meeting of April 6 th , 2017.	
3D. Approval of Minutes of the Regular Meeting of March 16 th , 2017. (Original to be signed at meeting)	
3E. Financial Reports for the Month Ending March 31 st , 2017.	

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

Business:

4. Review and Approve Resolution 2017-01 Authorizing the District Manager to Sign and File a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board.	Decision
5. Review and Approve Resolution 2017-02 Nominating James M. Hamlin as a The Burney Water District is an equal opportunity provider and employer.	Decision

Candidate for Election to the Special District Risk Management Authority Board of Directors.

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| 6. | Review and Approve Resolution 2017-03 Adopting an Injury and Illness Prevention Program for the Employees of the Burney Water District. | Decision |
| 7. | Review Reserves Balance Sheet. | Information |
| 8. | Review Grant Award from Burney Regional Community Fund. | Information |
| 9. | Review and Approve FY 16/17 Budget Revisions. | Decision |
| 10. | Review and Approve FY 17/18 Preliminary Budget. | Decision |

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 18th, 2017 - 6:30 p.m. at the Burney Water District Office.