

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, August 18, 2022, 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. Approve the Minutes of the July 25, 2022, Special Meeting.	
3B. Approve the Minutes of the July 21, 2022, Regular Meeting. (Original to be signed at meeting)	
3C. Financial Reports for the Month Ending February 28, 2022.	

Business:

4. Review and Approve Resolution 2022-08 Authorizing the Opening of a Tri Counties Bank Account to Deposit Funds for the Wastewater Treatment Plant Improvement Project and Collection System Improvement Project – Phase 2.	Decision
5. Review and Determine if Amendments are Required for the 2022 Biennial Notice for Conflict of Interest Codes.	Decision
6. Review and Approve Resolution 2022-09 Adopting a Conflict of Interest Code.	Decision
7. Review Reserves Account Balances for the month ending July 31, 2022.	Information
8. Discuss Deed Restriction of Washburn-Bue Park for California Department of Parks and Recreation Grant Funding of New Dog Park.	Discussion

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

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| 9. | Authorize District Manager and Board President to sign Deed Restriction of Washburn-Bue Park for California Department of Parks and Recreation Grant Funding of New Dog Park. | Decision |
| 10. | Review and Discuss Shasta County Planning Commission Zoning Plan to Change Burney Civic Park from Community Commercial (C-2) Zone District to the Public Facilities (PF) Zone District. | Discussion |
| 11. | Review CoBank Line of Credit Balance for the month ending July 31, 2022. | Information |

Reports:

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| 12. | President's Report | Discussion |
| 13. | Director Reports / Committee Reports | Discussion |
| 14. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 15. | District Manager's Report | Discussion |
| 16. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 17. | Adjournment. | Decision |

Next Regular Meeting – Thursday, September 15, 2022 - 6:30 p.m. at the Burney Water District Office.