

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, May 9, 2024, 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 March 17, 2024, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the March 17, 2024, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the March 28, 2024, Regular Meeting. (Original to be signed at meeting)	
3D. Approve the Minutes of the April 17, 2024, Finance Standing Committee Meeting.	
3E. Approve the Minutes of the April 17, 2024, Public Relations Standing Committee Meeting.	
3F. Approve the Minutes of the April 18, 2024, Regular Meeting. (Original to be signed at meeting)	
3G. Financial Reports for the Month Ending January 31, 2024.	

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

Business:

4. Authorize District Manager to Sign Amendment No. 1 Engineering Services Agreement Job No. 306.48 for PACE Engineering (Consultant) to Administer and	Decision
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The Burney Water District is an equal opportunity provider and employer.

Assist ENPLAN (Subcontractor) Environmental Services. The Additional Scope of Work For The Grant Funded Lead Service Line Inventory Project is \$55,000.00.

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| 5. | Review Reserves Account Balances for the month ending April 30, 2024. | Information |
| 6. | Review CoBank Line of Credit Balance for the month ending April 30, 2024. | Information |
| 7. | Review and Approve 2023 Consumer Confidence Report. | Decision |

Reports:

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| 8. | President's Report | Discussion |
| 9. | Director Reports / Committee Reports | Discussion |
| 10. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 11. | District Manager's Report | Discussion |
| 12. | Adjourn to Closed Session: | Decision |
| 13. | Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.
Agency Negotiators: David Zevely
Employee Organization: Burney Classified Employees Unit (BCEU) & United Public Employees of California (UPEC), Local 792 | Decision |
| 14. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 15. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 16. | Adjournment. | Decision |

Next Regular Meeting – Thursday, June 20, 2024 - 6:30 p.m. at the Burney Water District Office.

Posted By: David Zevely 05/06/2024 at 5:07 p.m.