

# Burney Water District



---

2022 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, November 18<sup>th</sup>, 2021, at 6:30 p.m. at the Burney Water District Office Board Room, 2022 Hudson Street.

**Pursuant to the Executive Order N-29-20 issued by Governor Newsom one or more Board Members may participate in the Board Meeting via teleconference.**

Members of the public are encouraged to participate in the Board Meeting open Session by going to <https://us4web.zoom.us/j/3234023985> or by calling 1-253-215-8782 or 1-301-715-8592 (webinar ID: 323 402 3985) (Closed session will not be accessible to members of the public). **Please None – Mobile device users may need to install an app prior to use and MAC and PC Desktop and Laptop uses will require you to run a Zoom Installer Application– Please follow directions as provided by Zoom. It is recommended you attempt to login at least 5 Minutes before the start of the Meeting.** Members of the public may email public comments and comments on Agenda items in advance to the Administrative Assistant at [smcquade@burneywater.org](mailto:smcquade@burneywater.org). All emailed comments must be made **at least one hour in advance of the meeting**. All emailed comments will be read to the Board during the appropriate portion of the Meeting. Please keep any written comments to three minutes.

### Item

### Action

1. Call to Order and Roll Call
2. Public Speakers Discussion

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. Consent Calendar: 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 October 20<sup>th</sup>, 2021 Swimming Pools and Parks Oversight Committee Meeting.
  - 3B. Approve the Minutes of the October 21<sup>st</sup>, 2021 Regular Meeting. (Original to be signed at meeting)
  - 3C. Approve the Minutes of the October 22<sup>nd</sup>, 2021 Special Meeting.

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

3D. Financial Reports for the Month Ending August 31<sup>st</sup>, 2021.

3E. Financial Reports for the Month Ending September 30<sup>th</sup>, 2021.

Business:

- |    |   |             |
|----|---|-------------|
| 4. | Presentation from Doug Lindgren for his 5 Megawatt Bioenergy Facility Project.  | Information |
| 5. | Review Reserves Balance Sheet.  | Information |
| 6. | Consider Adoption of Resolution 2020-23 – Designating Those Individuals Who Are Authorized to Sign Checks on Behalf of the Burney Water District. | Decision    |
| 7. | Sign CalTRUST Authorized Representatives and Signatories Form.  | Decision    |
| 8. | Authorization of Signing Payroll Checks in Advance due to Holiday Schedule.   | Decision    |

Reports:

- |     |  |            |
|-----|--|------------|
| 9.  | President’s Report   | Discussion |
| 10. | Director Reports / Committee Reports                         | Discussion |
| 11. | Pool Manager’s Report / Friends of the Pool Committee Report | Discussion |
| 12. | District Manager’s Report                                    | Discussion |
| 13. | Review Future Agenda Items and Summarize Board Direction.    | Discussion |
| 14. | Adjournment.   | Decision   |

Next Regular Meeting – Thursday, December 16<sup>th</sup>, 2021 - 6:30 p.m. at the Burney Water District Office.