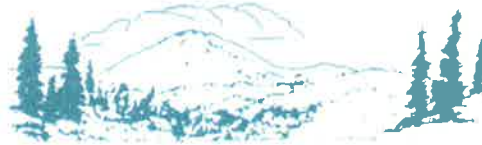


Burney Water District



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

NOTICE AND AGENDA

A Meeting of the Planning, Standards and Ordinances Standing Committee of the Board of Directors of the Burney Water District will convene on Wednesday, April 11th, 2018, at 5:30 p.m.

<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.	

New Business:

3. Discuss and Summarize Park Enterprise Issues and Determine Next Actions.	Discussion
4. Review Source Water Protection Plan and Recommend for Board Approval.	Discussion
5. Review Strategic Plan Document and Discuss Board Revision.	Discussion
6. Discuss Future Capital Improvement Project Plans for Water/Sewer Enterprises.	Discussion
7. Discuss Future Agenda Items and Determine Next Planning Standing Committee Meeting Date and Time.	Discussion
8. Adjourn.	Decision

Next Regular Meeting – Thursday, April 19th, 2018 at the Burney Water District.