

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, September 16th, 2021, at 6:30 p.m. at the Burney Water District Office Board Room, 20222 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. 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 August 19th, 2021 Regular Meeting. (Original to be signed at meeting)
 - 3B. Approve the Minutes of the August 26th, 2021 Special Meeting.
 - 3C. Approve the Minutes of the September 7th, 2021 Special Meeting.

Business:

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| 4. | Review Changes in cost to Energy Services Agreement with BDF for Water System Solar Power and Determine if the District should go Forward with the Project. | Decision |
| 5. | Consider Engagement Letter Dated April 12, 2021 from Singleton Auman PC for Annual Third Party Audit of District Financial Statements Through Fiscal Year 2021-2023 (Staff Recommendation: Agree to and Sign Engagement Letter). | Decision |
| 6. | Review Changes in Installation Cost for the Generator at Wells 6 and 7 and Determine if the District Should Authorize PACE Engineering and TICO Construction to Begin or Wait for Additional Grant Funding to Cover Costs. | Decision |
| 7. | Discuss Progress on Grant Funded Projects with Laurie McCollum from PACE Engineering. | Information |
| 8. | Review and Approve Vacation Donation Policy Request. | Decision |

Reports:

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| 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. | Adjourn to Closed Session:
Closed Session Per Section 54957 Public Employment – District Manager | Decision |
| 14. | Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.
Agency Negotiators: Stephanie McQuade, Jim Hamlin, Britta Rogers, David Barry, Sarah Clark.
Unrepresented employee: District Manager | Decision |
| 15. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 16. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 17. | Adjournment. | Decision |

Next Regular Meeting – Thursday, October 21st, 2021 - 6:30 p.m. at the Burney Water District Office.