

# Burney Water District



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

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## NOTICE AND AGENDA

The Regular Meeting of the Board of Directors of the Burney Water District will convene on Thursday, February 15<sup>th</sup>, 2018, 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. Approval of Minutes of the Finance Standing Committee Meeting of January 17 <sup>th</sup> , 2018. (Original to be signed at meeting)	
3B. Approval of Minutes of the Regular Meeting of January 18 <sup>th</sup> , 2018. (Original to be signed at meeting)	
3C. Financial Reports for the Month Ending January 31 <sup>st</sup> , 2018.	

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

#### Business:

4. Determine Board Organization for 2018 Calendar Year	Decision
4A. Election of President (Board Policy 5010.5)	Decision
4B. Election of Vice President (Board Policy 5010.5)	Decision
4C. Consider Revising Board Policy Standing Committees	Decision
i. Planning Committee – Planning, Standards & Ordinances Committee	
ii. Personnel Committee – Personnel and Policies Committee	
4D. Appointment of Standing Committees (Board Policy)	Decision
i. Planning Committee	
ii. Personnel Committee	
iii. Finance Committee	

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

- iv. Public Relations Committee
- v. Swimming Pool Oversight Committee

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| 5.  | Schedule Standing Committee Meetings.  | Decision    |
| 6.  | Review Reserves Balance Sheet.   | Information |
| 7.  | Consider Authorizing Board Members and Staff Training, Travel, and Lodging in Sacramento – March 20 <sup>th</sup> , 2018 SDRMA Spring Education Day. | Decision    |
| 8.  | Request for Waiver of Pool Fees – Colvin.  | Decision    |
| 9.  | Request for Waiver of Water and Sewer Capacity Charges, Materials and Installation Costs – Burney Basin Little League.                               | Decision    |
| 10. | Consider District Participation in the FRJUSD Work Ability 1 Program for the School – Suz Crane.   | Decision    |

Reports:

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| 11. | President’s Report   | Discussion |
| 12. | Director Reports / Committee Reports   | Discussion |
| 13. | Pool Manager’s Report / Friends of the Pool Committee Report   | Discussion |
| 14. | District Manager’s Report  | Discussion |
| 15. | Adjourn to Closed Session:<br>Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation<br>Title: Sibert v Burney Water District | Decision   |
| 16. | Review Future Agenda Items and Summarize Board Direction   | Discussion |
| 17. | Adjournment  | Decision   |

Next Regular Meeting – Thursday, March 15<sup>th</sup>, 2018 - 6:30 p.m. at the Burney Water District Office.