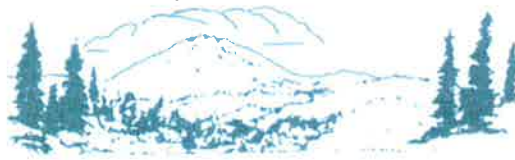


# Burney Water District



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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 4<sup>th</sup>, 2016, 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 20 <sup>th</sup> , 2016.	
3B. Approval of Minutes of the Special Meeting of January 7 <sup>th</sup> , 2016.	
3C. Approval of Minutes of the Regular Meeting of December 17 <sup>th</sup> , 2015. (Original to be signed at meeting)	
3D. Approval of Minutes of the Finance Standing Committee Meeting of December 16 <sup>th</sup> , 2015.	
3E. Financial Reports for the Month Ending December 31 <sup>st</sup> , 2015.	

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

#### Business:

4. Consider Letter of Interest from Britta Rogers for Appointment to Vacant Board Seat, Term to Expire December 2018.	Decision
5. Administer Oath of Office to Selected Candidate.	Decision
6. Determine Board Organization for 2016 Calendar Year	Decision
6A. Election of President (Board Policy 5010.5)	Decision

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| 6B. | Election of Vice President (Board Policy 5010.5)   | Decision    |
| 6C. | Consider Revising Board Policy Standing Committees   | Decision    |
| 6D. | Appointment of Standing Committee (Board Policy)   | Decision    |
|     | i. Planning Committee  |             |
|     | ii. Personal Committee   |             |
|     | iii. Finance Committee   |             |
|     | iv. Public Relations Committee   |             |
|     | v. Swimming Pool Oversight Committee   |             |
| 7.  | Review and Approve Resolution 2016-02, Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Facility to Serve an area Lawfully within its Jurisdiction to Serve. | Decision    |
| 8.  | Review and Approve Resolution 2016-03 Check Signature Designation.   | Decision    |
| 9.  | Sign County Signature Sheets.  | Decision    |
| 10. | Consider Audit Change Order Request Letter Dated January 6, 2016 from Singleton Auman PC for Revisions to the Fees from the Engagement Letter Signed by the Burney Water District Board of Directors on May 21, 2015. (Staff Recommendation: Agree to and Sign Audit Change Order Request)         | Decision    |
| 11. | Review Statement of Economics Interests (Form 700) E-Filing Information.   | Information |

Reports:

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|-----|---|-------------|
| 12. | President's Report  | Discussion  |
| 13. | Director Reports / Committee Reports  | Discussion  |
| 14. | Pool Manager's Report / Friends of the Pool Committee Report  | Discussion  |
| 15. | District Manager's Report   | Discussion  |
| 16. | Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.<br>Agency Negotiators: Willie Rodriguez, Tanya Taylor, Jim Hamlin, Fred Ryness<br>Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185 | Decision    |
| 17. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session.   | Information |
| 18. | Review Future Agenda Items and Summarize Board Direction  | Discussion  |
| 19. | Adjournment   | Decision    |

Next Regular Meeting – Thursday, February 18<sup>th</sup>, 2016 - 6:30 p.m. at the Burney Water District Office.

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