

# Burney Water District



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2022 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

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## NOTICE AND AGENDA

The Special Meeting of the Board of Directors of the Burney Water District will convene on Thursday, September 29<sup>th</sup>, 2022, at 1:30 p.m. at the Burney Water District Office Board Room, 2022 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
<u>Business:</u>	
3. Review and Determine if Amendments are Required for the 2022 Biennial Notice for Conflict of Interest Codes.	Decision
4. Review and Approve Resolution 2022-09 Adopting a Conflict of Interest Code.	Decision
5. Review Future Agenda Items and Summarize Board Direction.	Discussion
6. Adjournment.	Decision

Next Regular Meeting – Thursday, October 20<sup>th</sup>, 2022 - 6:30 p.m. at the Burney Water District Office.