

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, April 16, 2026, 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. Approve the Minutes of the March 18, 2026, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the March 18, 2026, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the March 19, 2026, Regular Board Meeting. (Original to be signed at meeting)	
3D. Financial Report for the Month Ending March 31, 2026.	

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

Business:

4. Presentation of the Burney Water District FY 2425 Third-Party Financial Audit – Singleton Auman.	Presentation
5. Review and Approve Resolution 2026-01 Nominating Fred Ryness as a Candidate for Election to the California Special District Association Board of Directors, Northern Network Seat C.	Decision
6. Discuss Interim Financing Options for Water System Improvement Project.	Discussion

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

Posted By: Stephanie McQuade 04/13/2026 at 2:42 p.m.

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| 7. | Review and Approve District Newsletter for First Quarter 2026. | Decision |
| 8. | Review and Approve Annual Sewer Rate Increase Reminder Document. | Decision |
| 9. | Review Reserves Account Balances for the month ending March 31, 2026. | Information |

Reports:

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| 10. | President's Report | Discussion |
| 11. | Director Reports / Committee Reports | Discussion |
| 12. | Executive Assistant / Recreation Manager Report | Discussion |
| 13. | District Manager's Report | Discussion |
| 14. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 15. | Adjournment. | Decision |

Next Regular Meeting – Thursday, May 21, 2026 - 6:30 p.m. at the Burney Water District Office.