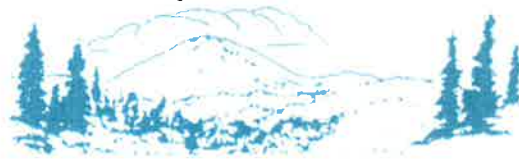


Burney Water District



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, December 15th, 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 November 16 th , 2016. | |
| 3B. Approval of Minutes of the Regular Meeting of November 17 th , 2016. (Original to be signed at meeting) | |

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

Business:

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| 4. Determine Board Organization for 2016 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 |
| 4D. 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 | |
| 5. Review RCAC Median Household Income Survey Results. | Information |

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

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| 6. | Review Amendment No. 1 From PACE Engineering - Agreement on Engineering Services for the Wastewater Collection, Treatment, and Disposal Project. | Information |
| 7. | Review Requirement for Water Systems to Sample Schools that ask for Lead Testing. | Information |
| 8. | Review Correspondence – SDRMA President’s Special Acknowledgement Award – Property/Liability Program. | Information |
| 9. | Consider Request for Board Member, Staff, and District Manager Training, Travel in own vehicle – March 28, 2017 SDRMA Safety claims Education Day. | Information |

Reports:

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| 10. | President’s Report | Discussion |
| 11. | Director Reports / Committee Reports | Discussion |
| 12. | Pool Manager’s Report / Friends of the Pool Committee 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, January 19th, 2017 - 6:30 p.m. at the Burney Water District Office.