

# 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, July 20<sup>th</sup>, 2017, 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 Regular Meeting of May 18 <sup>th</sup> , 2017. (Original to be signed at meeting)	
3B. Approval of Minutes of the Finance Standing Committee Meeting of May 17 <sup>th</sup> , 2017. (Original to be signed at meeting)	
3C. Financial Reports for the Month Ending May 31 <sup>st</sup> , 2017.	
3D. Financial Reports for the Month Ending June 30 <sup>th</sup> , 2017.	

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

#### Business:

4. Washburn-Bue Park Concerns – Lola Harris	Discussion
5. Review and Approve FY 17/18 Preliminary Budget.	Decision
6. Elect Candidate for California Special Districts Association Northern Network, Region 1, Seat C – Staff Recommendation: Fred Ryness, Burney Water District	Decision

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

7. Consider Resolution 2017-04 For The Election Of Directors To The Special District Risk Management Authority Board of Directors – Staff Recommendation: James M. Hamlin, Mike Scheafer, David Aranda, Jean Bracy, SDA. Decision

Reports:

8. President’s Report Discussion
9. Director Reports / Committee Reports Discussion
10. Pool Manager’s Report / Friends of the Pool Committee Report Discussion
11. District Manager’s Report Discussion
12. Review Future Agenda Items and Summarize Board Direction Discussion
13. Adjournment Decision

Next Regular Meeting – Thursday, August 17<sup>th</sup>, 2017 - 6:30 p.m. at the Burney Water District Office.