

Burney Water District



2022 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 17th, 2020, at 6:30 p.m. at the Burney Water District Office Board Room, 2022 Hudson Street.

Pursuant to the Executive Order N-29-20 issued by Governor Newsom one or more Board Members may participate in the Board Meeting via teleconference.

Members of the public are encouraged to participate in the Board Meeting open Session by going to <https://zoom.us/j/6125474880> or by calling 1-253-215-8782 or 1-301-715-8592 (webinar ID: 612 547 4880) (Closed session will not be accessible to members of the public). **Please Note – Mobile device users may need to install an app prior to use and MAC and PC Desktop and Laptop uses will require you to run a Zoom Installer Application – Please follow directions as provided by Zoom. It is recommended you attempt to login at least 5 Minutes before the start of the Meeting.**

Members of the public may email public comments and comments on Agenda items in advance to the District Manager at districtmanager@burneywater.org. All emailed comments must be made **at least one hour in advance of the meeting**. All emailed comments will be read to the Board during the appropriate portion of the Meeting. Please keep any written comments to three minutes.

| <u>Item</u> | <u>Action</u> |
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| 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 November 19 th , 2020 Regular Meeting. (Original to be signed at meeting) | |
| 3B. Approve the Minutes of the December 3 rd , 2020 Special Meeting. (Original to be signed at meeting) | |

3C. Financial Reports for the Month Ending October 31st, 2020.

3D. Financial Reports for the Month Ending November 30th, 2020.

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

Business:

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| 4. | Administer Oath of Office to Sarah Clark. | Procedural |
| 5. | Administer Oath of Office to David Barry. | Procedural |
| 6. | Determine Board Organization for 2021 Calendar Year | Decision |
| 6A. | Election of President (Board Policy 5010.5) | Decision |
| 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, Standards and Ordinances Committee | |
| | ii. Personal and Policies Committee | |
| | iii. Finance Committee | |
| | iv. Public Relations Committee | |
| | v. Swimming Pool and Parks Oversight Committee | |
| 7. | Review and Approve Resolution 2020-21 Commending Ellen Songer for Distinguished Devotion and Service on the Board of Directors. | Decision |
| 8. | Review and Approve Resolution 2020-22 Commending Roger Borkey for Distinguished Devotion and Service on the Board of Directors. | Decision |
| 9. | Consider Adoption of Resolution 2020-23 – Designating Those Individuals Who Are Authorized to Sign Checks on Behalf of the Burney Water District. | Decision |
| 10. | Sign CalTRUST Authorized Representatives and Signatories Form. | Decision |
| 11. | Review and Discuss Prop 68 Per Capita Grant and Round 4 Competitive Grants for Parks. | Discussion |
| 12. | Discuss Mandatory CSDA Board Trainings. | Discussion |

Reports:

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| 13. | President's Report | Discussion |
| 14. | Director Reports / Committee Reports | Discussion |
| 15. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 16. | District Manager's Report | Discussion |

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

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| 17. | Adjourn to Closed Session: Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation Title: Sibert v Burney Water District | Decision |
| 18. | Closed Session Per Section 54956.8 – Conference with Real Property Negotiators. Property: Pool Property, 37461 Bailey Ave., Burney, CA 96013. Agency Negotiator: Willie Rodriguez Negotiating Party: Shasta County Head Start Child Development, INC. Under Negotiation: Price and Terms of Payment. | Decision |
| 19. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 20. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 21. | Adjournment. | Decision |

Next Regular Meeting – Thursday, January 21st, 2021 - 6:30 p.m. at the Burney Water District Office.