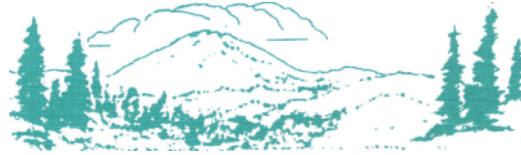


# Burney Water District



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20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

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## NOTICE AND AGENDA

The Regular Meeting of the Board of Directors of the Burney Water District will convene on Thursday, July 16<sup>th</sup>, 2020, at 6:30 p.m. at the Burney Water District Office Board Room, 20222 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 None – 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](mailto: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>
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 June 18 <sup>th</sup> , 2020 Regular Meeting. (Original to be signed at meeting)	

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

Business:

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|-----|---|------------|
| 4.  | Review and Approve Fiscal Year 2020/2021 Preliminary Budget.  | Decision   |
| 5.  | Review and Approve Resolution 2020-14 Authorizing the District to Enter into a Construction Installment Sale Agreement and Grant.                                     | Decision   |
| 6.  | Review and Determine if Amendments are Required for the 2020 Biennial Notice for Conflict of Interest Codes.  | Decision   |
| 7.  | Review and Approve Resolution 2020-15 Adopting a Conflict of Interest Code.   | Decision   |
| 8.  | Review and Approve Resolution 2020-16 Ordering Board of Directors Election; Consolidation of Elections; and Specification of the Election Order.                      | Decision   |
| 9.  | Discuss Proposed EDF Renewables Microgrid Project at Well 6 and 7.  | Discussion |
| 10. | Review Draft Letter of Intent from EDF Renewables Regarding Microgrid Project at Well 6 and 7, and Authorize District Manager to Sign Final Letter of Intent.         | Decision   |
| 11. | Consider Shasta LAFCO Special District Representative Nominees.   | Decision   |
| 12. | Review and Discuss Request for Water Supply Assessment Letter for Shasta County Resource Management Agency with respect to the proposed Fountain Wind Energy Project. | Decision   |
| 13. | Review and Approve Proposed change to Administrative Policy Section 7000.7.1. Specified Requirements for Refund.  | Decision   |
| 14. | Confirm Board Member Attendance for 2020 SDLF Module Trainings Virtual.   | Decision   |

Reports:

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|-----|--|------------|
| 15. | President's Report   | Discussion |
| 16. | Director Reports / Committee Reports   | Discussion |
| 17. | Pool Manager's Report / Friends of the Pool Committee Report   | Discussion |
| 18. | District Manager's Report  | Discussion |
| 19. | Adjourn to Closed Session:<br>Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation<br>Title: Sibert v Burney Water District   | Decision   |
| 20. | Closed Session Per Section 54956.8 – Conference with Real Property Negotiators.<br>Property: Pool Property, 37461 Bailey Ave., Burney, CA 96013.<br>Agency Negotiator: Willie Rodriguez<br>Negotiating Party: Shasta County Head Start Child Development, INC. | Decision   |

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

Under Negotiation: Price and Terms of Payment.

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|-----|---|-------------|
| 21. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 22. | Review Future Agenda Items and Summarize Board Direction.                           | Discussion  |
| 23. | Adjournment.  | Decision    |

Next Regular Meeting – Thursday, August 20<sup>th</sup>, 2020 - 6:30 p.m. at the Burney Water District Office.