

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 19th, 2019, 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 November 20 th , 2019 Personnel and Policies Standing Committee Meeting.	
3B. Approve the Minutes of the November 20 th , 2019 Finance Standing Committee Meeting.	
3C. Approve the Minutes of the November 21 st , 2019 Regular Meeting. (Original to be signed at meeting)	
3D. Financial Reports for the Month Ending November 30 th , 2019.	

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

Business:

4. Determine Board Organization for 2020 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, Standards and Ordinances Committee	
ii. Personal and Policies Committee	
iii. Finance Committee	

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

- iv. Public Relations Committee
- v. Swimming Pool Oversight Committee

- 5. Review and Approve Burney Water District SB 1029-Compliant Debt Management Policy. Decision
- 6. Review 2020 Tentative Meeting Schedule. Discussion
- 7. Authorization of Signing Payroll Checks in Advance due to Holiday Schedule. 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. Adjourn to Closed Session: Decision
 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.
- 13. Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Decision
 Litigation
 Title: Sibert v Burney Water District
- 14. Closed Session Pursuant to Government Code Section 54957.6 – Conference With Decision
 Labor Negotiators.
 Agency Negotiators: Willie Rodriguez, Britta Rogers, Fred Ryness
 Employee Organization: Burney Classified Employees Association (BCEA) &
 Laborers Local 185
- 15. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Information
 Session.
- 16. Review Future Agenda Items and Summarize Board Direction. Discussion
- 17. Adjournment. Decision

Next Regular Meeting – Thursday, January 16th, 2020 - 6:30 p.m. at the Burney Water District Office.