

# 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, February 20, 2025, 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 January 15, 2025, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the January 15, 2025, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the January 16, 2025, Regular Board Meeting. (Original to be signed at meeting)	
3D. Approve the Minutes of the February 06, 2025, Special Board Meeting.	
3E. Financial Report for the Month Ending December 31, 2024.	

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

### Business:

4. Update from Doug Lindgren regarding Power Generation Plant.	Information
5. Authorize Executive Assistant / Recreation Manager to Sign Amendment No. 2 to Engineering Services Agreement Project No. 0306.38, for Engineering Services for the Collection System Improvement Project – Phase 2.	Decision

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

Posted By: Stephanie McQuade 02/14/2025 at 2:17 p.m.

- |     |   |             |
|-----|---|-------------|
| 6.  | Authorize Executive Assistant / Recreation Manager to Sign Amendment No. 2 to Engineering Agreement Project No. 0306.39, for Engineering Design and Construction Services for the Wastewater Treatment Plant Improvement Project. | Decision    |
| 7.  | Review 2024 Electrical Cost per 100 Cubic Feet Pumped.  | Information |
| 8.  | Review 2024 Groundwater Levels.   | Information |
| 9.  | Consider CSDA Board of Director Call for Nominations – Seat B   | Decision    |
| 10. | Authorize Board Member Travel and Lodging in Redding - 2025 Special District Leadership Academy October 5 – October 8, 2025.  | Decision    |
| 11. | Review Reserves Account Balances for the month ending January 31, 2025.   | Information |
| 12. | Determine Board Organization for 2025 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. Personnel and Policies Committee  |             |
|     | iii. Finance Committee  |             |
|     | iv. Public Relations Committee  |             |
|     | v. Swimming Pool and Parks Oversight Committee  |             |

Reports:

- |      |   |             |
|------|---|-------------|
| 13.  | President’s Report  | Discussion  |
| 14.  | Director Reports / Committee Reports  | Discussion  |
| 15.  | Executive Assistant / Recreation Manager Report   | Discussion  |
| 16.  | District Manager’s Report   | Discussion  |
| 17.  | Adjourn to Closed Session:<br>The President will read a summary of Closed Session Item(s).  | Decision    |
| 17.a | Closed Session Per Section 54956.9(d)(1) – Update from Legal Counsel - Existing Litigation<br>Name of Case: Kira Bamford et al v. Burney Water District<br>Superior Court of the State of California, County of Shasta<br>Case No. 204809 |             |
| 18.  | Reconvene in Open Session:<br>Announce Any Reportable Actions Taken in Closed Session.  | Information |

- |     |   |            |
|-----|---|------------|
| 19. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 20. | Adjournment.  | Decision   |

Next Regular Meeting – Thursday, March 20, 2025 - 6:30 p.m. at the Burney Water District Office.