

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 16th, 2021, at 6:30 p.m. at the Burney Water District Office Board Room, 2022 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 18 th , 2021 Regular Meeting. (Original to be signed at meeting)	
3B. Financial Reports for the Month Ending October 31 st , 2021.	

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

Business:

4. Hear Public Testimony Regarding the Proposed Increase In the Monthly Pool Maintenance Fees from \$6.00 to \$7.00 Per Recommendation Of the Pool Oversight Committee	Information
5. Consider Resolution 2021-04, Revising the Monthly Pool Maintenance Fees from \$6.00 to \$7.00 Per Recommendation Of the Pool Oversight Committee	Decision
6. Determine Board Organization for 2022 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	

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

- ii. Personal and Policies Committee
- iii. Finance Committee
- iv. Public Relations Committee
- v. Swimming Pool and Parks Oversight Committee

- 7. Review Reserves Balance Sheet. Discussion
- 8. Authorization of Signing Payroll Checks in Advance due to Holiday Schedule. Decision

Reports:

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

Next Regular Meeting – Thursday, January 20th, 2022 - 6:30 p.m. at the Burney Water District Office.