

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 12, 2024, 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
3.a Approve the Minutes of the November 20, 2024, Finance Standing Committee Meeting.	
3.b Approve the Minutes of the November 20, 2024, Public Relations Standing Committee Meeting.	
3.c Approve the Minutes of the November 21, 2024, Regular Board Meeting. (Original to be signed at meeting)	
3.d Financial Report for the Month Ending July 31, 2024.	
3.e Financial Report for the Month Ending August 31, 2024.	
3.f Financial Report for the Month Ending September 30, 2024.	
3.g Financial Report for the Month Ending October 31, 2024.	

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

Business:

4. Determine Board Organization for 2025 Calendar Year	Decision
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Posted By: Stephanie McQuade 12/05/2024 at 5:42 p.m.

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	
5.	Accept Project Completion and Project Completion Reports for the Wastewater Treatment Plant Improvement Project No. C-06-8108-210.	Decision
6.	Accept Project Completion and Project Completion Report for Collection System Improvement Project – Phase 2, Project No. C-06-8108-310.	Decision
7.	Review and Approve Resolution 2024-04 Appointing Stephanie McQuade as Burney Water District Board of Directors Interim Board Secretary.	Decision
8.	Consider Adoption of Resolution 2024-05 – Designating Those Individuals Who Are Authorized to Sign Checks on Behalf of the Burney Water District.	Decision
9.	Review Reserves Account Balances for the month ending November 30, 2024.	Information
10.	Review CoBank Line of Credit Balance for the month ending November 30, 2024.	Information

Reports:

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

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18. Adjournment.

Decision

Next Regular Meeting – Thursday, January 16, 2025 - 6:30 p.m. at the Burney Water District Office.