

# Burney Water District



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

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## NOTICE AND AGENDA

A Meeting of the Planning, Standards and Ordinances Standing Committee of the Board of Directors of the Burney Water District will convene on Friday, January 10<sup>th</sup>, 2020, at 10:00 a.m.

<u>Item</u>	<u>Action</u>
1. <u>Call to Order and Roll Call</u>	
2. <u>Public Speakers:</u> 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.	

### New Business:

3. Review Department Projects, Prioritize and Make a Timeline for completion.	Discussion
4. Review and Determine Next Actions Regarding 2019-20 Credit Incentive Program Criteria for Property/Liability and Workers' Compensation Programs.	Discussion
5. Review SDLF District Transparency Certificate of Excellent Checklist.	Discussion
6. Discuss Future Agenda Items and Determine Next Planning Standing Committee Meeting Date and Time.	Discussion
7. Adjourn.	Decision

Next Regular Meeting – Thursday, January 16<sup>th</sup>, 2020 at the Burney Water District.