

Burney Water District



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

NOTICE OF CANCELLATION REGULAR MEETING OF THE BOARD OF DIRECTORS

January 21, 2021
6:30 P.M.

Notice is hereby given that the regular meeting of the Burney Water District Board of Directors scheduled for January 21st, 2021, 6:30 p.m. has been cancelled. Our next regular meeting will be on February 18th, 2021. Please accept my apologies for the inconvenience.

Willie Rodriguez

District Manager
Burney Water District

Posted: January 21st, 2021

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, January 21st, 2021, at 6:30 p.m. at the Burney Water District Office Board Room, 2022 Hudson Street.

Pursuant to the Executive Order N-29-20 issued by Governor Newsom one or more Board Members may participate in the Board Meeting via teleconference.

Members of the public are encouraged to participate in the Finance Standing Committee Meeting open Session by going to <https://zoom.us/j/6125474880> or by calling 1-253-215-8782 or 1-301-715-8592 (webinar ID: 612 547 4880). **Please None – Mobile device users may need to install an app prior to use and MAC and PC Desktop and Laptop users will require you to run a Zoom Installer Application – Please follow directions as provided by Zoom. It is recommended you attempt to login at least 5 Minutes before the start of the Meeting.**

Members of the public may email public comments and comments on Agenda items in advance to the District Manager at districtmanager@burneywater.org. All emailed comments must be made **at least one hour in advance of the meeting**. All emailed comments will be read to the Board during the appropriate portion of the Meeting. Please keep any written comments to three minutes.

<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 December 17 th , 2020 Regular Meeting. (Original to be signed at meeting)	

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

Business:

- | | | |
|----|---|---------------|
| 4. | Review and Approve Resolution 2021-01 Removing Employee Vacation Caps Due to the Novel Coronavirus (COVID-19) Pandemic. | Decision |
| 5. | Review Power Purchase Agreement with EDF for Water System Solar Power and Authorize District Manager to Sign. | Decision |
| 6. | Review 2020 Reimbursement Report. | Informational |
| 7. | Confirm Board Member Attendance for 2021 CSDA Board Trainings. | Decision |
| 8. | Review Form 700 Completion Process. | Informational |

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. | Adjourn to Closed Session:
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. | Decision
Decision |
| 14. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 15. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 16. | Adjournment. | Decision |

Next Regular Meeting – Thursday, February 18th, 2021 - 6:30 p.m. at the Burney Water District Office.