

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, June 16th, 2016, 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. Approval of the Public Relations Standing Committee Meeting of May 12 th , 2016.	
3B. Approval of the Finance Standing Committee Meeting of May 18 th , 2016.	
3C. Approval of Minutes of the Regular Meeting of May 19 th , 2016. (Original to be signed at meeting)	
3D. Financial Reports for the Month Ending May 31 st , 2016.	

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

Business:

4. Public Hearing on Proposed Revisions to Rates, Fees and Charges for Water and Sewer Enterprises.	Decision
5. Consider Approval of Ordinance 2016 W-1, Amending Exhibit A of Ordinance 2015 W-1 Water Rules and Regulations, Setting Water Metered and Base Rate	Decision Roll Call
6. Consider Approval of Ordinance 2016 S-1, Amending Exhibit 1, Table B of Ordinance 2015 S-1, Sewer Rules and Regulations, Setting Sewer Base Rate Charges	Decision Roll Call

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

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| 7. | Consider Adoption of Fiscal Year 2016-2017 Final Budget. | Decision |
| 8. | Consider Ordinance 2016 W-2, Rescinding Mandatory Restriction On Outdoor Irrigation of Ornamental Landscapes or Turf with Potable Water. | Decision |

Reports:

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| 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 pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.
Agency Negotiators: Willie Rodriguez, Tanya Taylor, Jim Hamlin, Fred Ryness
Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185 | 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, July 21st, 2016 - 6:30 p.m. at the Burney Water District Office.