

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 13th, 2018, 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
3A. Approval of Minutes of the Planning, Standards and Ordinances Standing Committee Meeting of November 14 th , 2018.	
3B. Approval of Minutes of the Finance Standing Committee Meeting of November 14 th , 2018. (Original to be signed at meeting)	
3C. Approval of Minutes of the Regular Meeting of November 15 th , 2018. (Original to be signed at meeting)	
3D. Approval of Minutes of the Public Relations Standing Committee Meeting of November 26 th , 2018. (Original to be signed at meeting)	
3E. Approval of Minutes of the Personnel and Policies Standing Committee Meeting of November 28 th , 2018. (Original to be signed at meeting)	

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

Business:

4. Administer Oath of Office to Ellen Songer.	Procedural
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The Burney Water District is an equal opportunity provider and employer.

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| 5. | Review and Approve Resolution 2018-07 Commending Tanya Taylor for Distinguished Devotion and Service on the Board of Directors. | Decision |
| 6. | Determine Board Organization for 2018 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 | |
| | ii. Personal and Policies Committee | |
| | iii. Finance Committee | |
| | iv. Public Relations Committee | |
| | v. Swimming Pool Oversight Committee | |
| 7. | Consider Adoption of Resolution 2018-08 – Designating Those Individuals Who Are Authorized to Sign Checks on Behalf of the Burney Water District. | Decision |
| 8. | Sign County of Shasta Special District Signature Authorization Form for Reserves Accounts. | Decision |
| 9. | Consider Board Member Attendance at 2019 CSDA Trainings. | Decision |
| 10. | Consider Allocating Funds Not to Exceed \$250.00 From Operating Expense Budget for Preparation of Customer Communications Documents by Alex Colvin. | Decision |

Reports:

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| 11. | President's Report | Discussion |
| 12. | Director Reports / Committee Reports | Discussion |
| 13. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 14. | District Manager's Report | Discussion |
| 15. | Adjourn to Closed Session:
Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation
Title: Sibert v Burney Water District | Decision |
| 16. | Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.
Agency Negotiators: Willie Rodriguez, Britta Rogers, Fred Ryness
Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185 | Decision |
| 17. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 18. | Review Future Agenda Items and Summarize Board Direction. | Discussion |

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19. Adjournment.

Decision

Next Regular Meeting – Thursday, January 17th, 2019 - 6:30 p.m. at the Burney Water District Office.