



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

## 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 Wednesday, October 14<sup>th</sup>, 2020, at 12:00 p.m.

<u>Item</u> <u>Action</u>

- 1. Call to Order and Roll Call
- 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.	Discuss IRWMP Grant - Meter Replacement Project	Discussion
4.	Discuss SWRCB Grant – Collection System Improvement Project Phase 1.	Discussion
5.	Discuss SWRCB Grant – Collection System Improvement Project Phase 2.	Discussion
6.	Discuss SWRCB Grant – Wastewater Treatment Plant Improvement Project.	Discussion
7.	Discuss SWRCB Grant – Well 9 Improvement Project.	Discussion
8.	Discuss Prop 68 Per Capita Grant and Round 4 – Pools and Park.	Discussion
9.	Discuss EDF / TESLA Projects – SGIP Grant.	Discussion
10.	Discuss Future Agenda Items and Determine Next Planning Standing Committee Meeting Date and Time.	Discussion
11.	Adjourn.	Decision

Next Regular Meeting – Thursday, October 15<sup>th</sup>, 2020 at the Burney Water District.