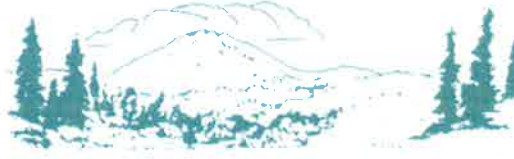


# Burney Water District



---

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, November 21<sup>st</sup>, 2019, 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. Approve the Minutes of the October 23 <sup>rd</sup> , 2019 Finance Standing Committee Meeting.	
3B. Approve the Minutes of the October 23 <sup>rd</sup> , 2019 Regular Meeting. (Original to be signed at meeting)	
3C. Approve the Minutes of the October 30 <sup>th</sup> , 2019 Personnel and Policies Standing Committee Meeting.	
3D. Financial Reports for the Month Ending October 31 <sup>st</sup> , 2019.	

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

#### Business:

4. Review Caltrans Agreement for the Adjustment of Manhole and Valve Covers.	Discussion
5. Review Reserves Balance Sheet.	Discussion
6. Approve Used Equipment Purchase and Delivery – 2014 CAT 430F 4WD Backhoe Loaders, Not to Exceed \$65,100.75.	Decision
7. Authorization of Signing Payroll Checks in Advance due to Holiday Schedule.	Decision

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

Reports:

- |     |  |             |
|-----|--|-------------|
| 8.  | President's Report   | Discussion  |
| 9.  | Director Reports / Committee Reports   | Discussion  |
| 10. | Pool Manager's Report / Friends of the Pool Committee Report   | Discussion  |
| 11. | District Manager's Report  | Discussion  |
| 12. | Adjourn to Closed Session:<br>Closed Session Per Section 54956.8 – Conference with Real Property Negotiators.<br>Property: Pool Property, 37461 Bailey Ave., Burney, CA 96013.<br>Agency Negotiator: Willie Rodriguez<br>Negotiating Party: Shasta County Head Start Child Development, INC.<br>Under Negotiation: Price and Terms of Payment. | Decision    |
| 13. | Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing<br>Litigation<br>Title: Sibert v Burney Water District  | Decision    |
| 14. | Closed Session Pursuant to Government Code Section 54957.6 – Conference With<br>Labor Negotiators.<br>Agency Negotiators: Willie Rodriguez, Britta Rogers, Fred Ryness<br>Employee Organization: Burney Classified Employees Association (BCEA) &<br>Laborers Local 185  | Decision    |
| 15. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed<br>Session.   | Information |
| 16. | Review Future Agenda Items and Summarize Board Direction.  | Discussion  |
| 17. | Adjournment.   | Decision    |

Next Regular Meeting – Thursday, December 19<sup>th</sup>, 2019 - 6:30 p.m. at the Burney Water District Office.