

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, July 21st, 2022, 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 June 27 th , 2022 Special Meeting.	
3B. Approve the Minutes of the June 16 th , 2022 Regular Meeting. (Original to be signed at meeting)	
3C. Approve the Minutes of the June 15 th , 2022 Public Relations Standing Committee Meeting.	
3D. Approve the Minutes of the June 14 th , 2022 Planning, Standards and Ordinances Standing Committee Meeting.	

Business:

4. Review Reserves Account Balances for the month ending June 30 th , 2022.	Information
5. Review and Approve CoBank Line of Credit Terms.	Decision
6. Discuss Cost Associated with Legal Council for CoBank Line of Credit.	Discussion
7. Discuss Transition from Paper Checks to Direct Deposit for District Staff.	Discussion
8. Determine Date for Scheduling a Special Meeting.	Decision

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

9. Authorize District Staff and Board Members to Attend CSDA 2022 Annual Conference and Exhibitor Showcase for Travel and Lodging in Palm Springs – August 22 – August 25, 2022. Decision

Reports:

10. President’s Report Discussion
11. Director Reports / Committee Reports Discussion
12. Pool Manager’s Report / Friends of the Pool Committee Report Discussion
13. District Manager’s Report Discussion
14. Review Future Agenda Items and Summarize Board Direction. Discussion
15. Adjournment. Decision

Next Regular Meeting – Thursday, August 18th, 2022 - 6:30 p.m. at the Burney Water District Office.