

# Burney Water District



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

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## NOTICE AND AGENDA

The Regular Meeting of the Board of Directors of the Burney Water District will convene on Thursday, November 16<sup>th</sup>, 2017, 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 Finance Standing Committee Meeting of October 18 <sup>th</sup> , 2017. (Original to be signed at meeting)	
3B. Approval of Minutes of the Regular Meeting of October 19 <sup>th</sup> , 2017. (Original to be signed at meeting)	
3C. Financial Reports for the Month Ending October 31 <sup>st</sup> , 2017.	

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

#### Business:

4. Review and Approve Debt Management Policy.	Decision
5. Review and Approve Resolution 2017-16 Commending the Burney Lions Club for Distinguished Devotion and Service to the Burney Water District for the Maintenance of the Burney Civic Park. (Roll Call)	Decision
6. Review and Approve Resolution 2017-17 Commending Burney Basin Little League for Distinguished Devotion and Service to the Burney Water District for the Maintenance of the Washburn-Bue Park. (Roll Call)	Decision

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

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| 7. | Review and Approve Resolution 2017-18 Pledging and Dedicating Net Water Revenues to Payment of DWSRF Financing. (Roll Call) | Decision |
| 8. | Review and Approve Adjustments for FY 1718 Budget.  | Decision |
| 9. | Cancel December 21 <sup>st</sup> , 2017 Regular Meeting.  | Decision |

Reports:

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| 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. | Adjourn to Closed Session:<br>Closed Session Per Section 54957.6 - Conference With Labor Negotiators<br>Agency Negotiator(s): To Be Determined<br>Unrepresented Employee: District Manager | Decision   |
| 15. | Adjourn to Closed Session:<br>Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing<br>Litigation<br>Title: Sibert v Burney Water District                        | Decision   |
| 16. | Review Future Agenda Items and Summarize Board Direction   | Discussion |
| 17. | Adjournment  | Decision   |

Next Regular Meeting – Thursday, December 21<sup>st</sup>, 2017 - 6:30 p.m. at the Burney Water District Office.