

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 17, 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 October 19, 2022, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the October 19, 2022, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the October 20, 2022, Regular Meeting. (Original to be signed at meeting)	
3D. Approve the Minutes of the October 27, 2022, Special Meeting.	
3E. Financial Reports for the Month Ending April 30, 2022.	
3F. Financial Reports for the Month Ending May 31, 2022.	
3G. Financial Reports for the Month Ending June 30, 2022.	

Business:

4. Review and Approve Engineering Proposal from PACE Engineering for Washburn-Bue Dog Park.	Decision
5. Review Reserves Account Balances for the month ending October 31, 2022. The Burney Water District is an equal opportunity provider and employer.	Information

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| 6. | Review CoBank Line of Credit Balance for the month ending October 31, 2022. | Information |
| <u>Reports:</u> | | |
| 7. | President's Report | Discussion |
| 8. | Director Reports / Committee Reports | Discussion |
| 9. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 10. | District Manager's Report | Discussion |
| 11. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 12. | Adjournment. | Decision |

Next Regular Meeting – Thursday, December 15, 2022 - 6:30 p.m. at the Burney Water District Office.