

Burney Water District



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

NOTICE AND AGENDA

The Special Meeting of the Board of Directors of the Burney Water District will convene on Tuesday, October 10, 2023, at 9:00 a.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
<u>Business:</u>	
3. Review and Approve the Funding Agreement with Shasta County through American Rescue Plan Act (ARPA) for Grant Funding of \$185,188.00 for Water Meter Replacement.	Decision
4. Review Future Agenda Items and Summarize Board Direction.	Discussion
5. Adjournment.	Decision

Next Regular Meeting – Thursday, October 20, 2023 - 6:30 p.m. at the Burney Water District Office.