

Burney Water District



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

NOTICE AND AGENDA

A Meeting of the Finance Standing Committee of the Board of Directors of the Burney Water District will convene on Wednesday, March 20th, 2019 at 2:00 p.m.

<u>Item</u>	<u>Action</u>
1. <u>Call to Order and Roll Call</u>	
2. <u>Public Speakers:</u> 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.	

New Business:

3. Discuss Financial Reports Ending 02/28/19.	Discussion
4. Discuss Budget vs. Actual for February 2019.	Discussion
5. Discuss Proposed Rate Increases for Water and Sewer and Prop 218 Notifications.	Discussion
6. Discuss Alternative Reserve Investment Accounts.	Discussion
7. Discuss Financing for Possible Meter Replacement Project.	Discussion
8. Discuss Future Agenda Items and Determine Next Finance Standing Committee Meeting Date and Time.	Discussion
9. Adjourn	Discussion

Next Regular Meeting – Thursday, March 21st, 2019 - 6:30 p.m. at the Burney Water District Office.