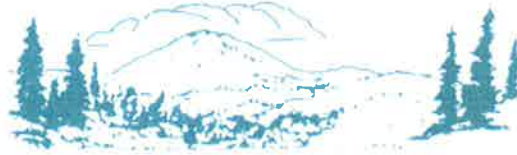


# Burney Water District



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

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## NOTICE AND AGENDA

The Special Meeting of the Board of Directors of the Burney Water District will convene on Tuesday, December 19<sup>th</sup>, 2017, at 9:55 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. Participate in AB1825 Harassment Prevention Training Webinar	Information
4. Review and Approve Resolution 2017-19 Granting a Permanent Easement to the Carlton Family Trust for Electrical Utility Purposes.	Decision
5. Review and Approve Resolution 2017-20 Granting a Temporary Construction Easement to the Carlton Family Trust for Electrical Utility Purposes.	Decision
6. Adjournment	Decision

Next Regular Meeting – Thursday, January 18<sup>th</sup>, 2018 - 6:30 p.m. at the Burney Water District Office.