

# 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, February 17<sup>th</sup>, 2022, at 6:30 p.m. at the Burney Water District Office Board Room, 2022 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 February 8 <sup>th</sup> , 2022 Planning, Standards, and Ordinances Standing Committee Meeting.	
3B. Approve the Minutes of the February 3 <sup>rd</sup> , 2022 Special Meeting. (Original to be signed at meeting)	
3C. Approve the Minutes of the January 6 <sup>th</sup> , 2022 Special Meeting. (Original to be signed at meeting)	
3D. Approve the Minutes of the December 16th, 2021 Regular Meeting. (Original to be signed at meeting)	
3E. Financial Reports for the Month Ending November 30, 2021.	

### Business:

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| 4. Review and Approve the Recommendation of Award Letter from Laurie McCollum with PACE Engineering for Waste Water Treatment Plant Improvement Project # c-06-8108-110 to Award RTA Construction, Inc. \$4,450,027.85 for Base Bid and a Contingent Award of \$1,639,000.00 for Additive Alternatives if Awarded Additional Funds from the CWSRF. | Decision |
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| 5.  | Authorize District Manager and Board Chairperson to Sign the Notice of Award for the Waste Water Treatment Plant Improvement Project.   | Decision   |
| 6.  | Review and Approve the Recommendation of Award Letter from Laurie McCollum with PACE Engineering for the Collection System Improvement Project – Phase 2 # C-06-8108-310 to Award RTA Construction, Inc. \$1,062,000.00 for Base Bid and a Contingent Award of \$726,000.00 for Additive Alternatives if Awarded Additional Funds from the CWSRF. | Decision   |
| 7.  | Authorize District Manager and Board Chairperson to Sign the Notice of Award for the Collection System Improvement Project – Phase 2.   | Decision   |
| 8.  | Authorize District Manager and Board Chairperson to Sign Necessary Documents for the Burney Water District to go out to Bid for the Water Meter Replacement Project – Phase 1.  | Decision   |
| 9.  | Review the Technical Memorandum from PACE Engineering Regarding the Burney Water District Radio Improvement Project and Authorize District Manager David Zevely to make necessary Improvements.   | Decision   |
| 10. | Discuss Interim Financing Options for Wastewater Treatment Plant Improvement Project and Collection System Improvement Project – Phase 2.   | Discussion |
| 11. | Review and Approve Resolution 2022-01 Approving Application for Rural Recreation and Tourism Program Grant Funds.   | Decision   |
| 12. | Discuss Options for Bidding District Surplus Items.   | Discussion |
| 13. | Discuss and Determine To Hold Bay City Electric to Original Cost of Purchase Order For Well 6/7 and WWTP Gensets and Automatic Transfer Switches Or To Include Cost Increase in Grant Funding.  | Decision   |

Reports:

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| 14. | President’s Report   | Discussion |
| 15. | Director Reports / Committee Reports                         | Discussion |
| 16. | Pool Manager’s Report / Friends of the Pool Committee Report | Discussion |
| 17. | District Manager’s Report                                    | Discussion |
| 18. | Review Future Agenda Items and Summarize Board Direction.    | Discussion |
| 19. | Adjournment.   | Decision   |

Next Regular Meeting – Thursday, March 17<sup>th</sup>, 2022 - 6:30 p.m. at the Burney Water District Office.