

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, December 15th, 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 November 16 th , 2022 Finance Standing Committee Meeting.	
3B. Approve the Minutes of the November 16 th , 2022 Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the November 17 th , 2022 Regular Meeting. (Original to be signed at meeting)	
3D. Financial Reports for the Month Ending July 31, 2022.	
3E. Financial Reports for the Month Ending August 31, 2022.	

RECOMMENDATION: Approval and Adoption of all items on the Consent Calendar.

Business:

4. Burney Water District Board of Directors Recommendation to Appoint Britta Rogers to Serve on the Burney Water District Board of Directors in Lieu of Election.	Decision
5. Burney Water District Board of Directors Recommendation to Appoint Rodney Armstrong to Serve on the Burney Water District Board of Directors in Lieu of Election.	Decision

The Burney Water District is an equal opportunity provider and employer.

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| 6. | Review and Approve Resolution 2022-11 Commending Sarah Clark for Distinguished Devotion and Service on the Board of Directors. | Decision |
| 7. | Review Well 9 Construction Funding Application Information. | Information |
| 8. | Review and Approve Resolution 2022-12 Authorizing the District Manager to Sign and File a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the planning, design, and construction of Well 9 Improvement Project. | Decision |
| 9. | Review Burney Water District Solids Management and Storage Work Plan and Response from State Water Resources Control Board. | Information |
| 10. | Review Reserves Account Balances for the month ending November 30, 2022. | Information |
| 11. | Review CoBank Line of Credit Balance for the month ending November 30, 2022. | Information |
| 12. | Authorize District Manager to Attend 2023 AWWA and WEF Utility Management Conference for Travel to and Lodging in Sacramento – March 28 th – March 31 st , 2023. | Decision |
| 13. | Review and Discuss Customer Appeal Letter Received December 9, 2022. | Discussion |

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. | Adjourn to Closed Session: | Decision |
| 19. | Closed Session Per Section 54957(b)(1) Public Employee Evaluation.
Title: District Manager | Decision |
| 20. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 21. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 22. | Adjournment. | Decision |

Next Regular Meeting – Thursday, January 19th, 2023 - 6:30 p.m. at the Burney Water District Office.