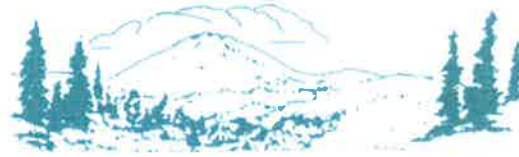


Burney Water District



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, January 18th, 2018, 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. Approval of Minutes of the Finance Standing Committee Meeting of November 15 th , 2017. (Original to be signed at meeting)	
3B. Approval of Minutes of the Regular Meeting of November 16 th , 2017. (Original to be signed at meeting)	
3C. Approval of Minutes of the Special Meeting of December 19 th , 2017. (Original to be signed at meeting)	
3D. Approval of Minutes of the Finance Standing Committee Meeting of December 20 th , 2017. (Original to be signed at meeting)	
3E. Financial Reports for the Month Ending November 30 th , 2017.	
3F. Financial Reports for the Month Ending December 31 st , 2017.	

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

Business:

- | | | |
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| 4. | Determine Board Organization for 2018 Calendar Year | Decision |
| 4A. | Election of President (Board Policy 5010.5) | Decision |
| 4B. | Election of Vice President (Board Policy 5010.5) | Decision |
| 4C. | Consider Revising Board Policy Standing Committees | Decision |
| i. | Planning Committee – Planning, Standards & Ordinances Committee | |
| ii. | Personnel Committee – Personnel and Policies Committee | |
| 4D. | Appointment of Standing Committees (Board Policy) | Decision |
| i. | Planning Committee | |
| ii. | Personnel Committee | |
| iii. | Finance Committee | |
| iv. | Public Relations Committee | |
| v. | Swimming Pool Oversight Committee | |
| 5. | Review and Approve Resolution 2018-01 Declaring that Governing Body Members and Volunteers Shall be Deemed to be Employees of the District for the Purpose of Providing Workers’ Compensation Coverage for said Certain Individuals while Providing their Services. | Decision |
| 6. | Review and Approve Adjustments for FY 1718 Budget. | Decision |
| 7. | Schedule Standing Committee Meetings. | Decision |

Reports:

- | | | |
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| 8. | President’s Report | Discussion |
| 9. | Director Reports / Committee Reports | Discussion |
| 10. | Pool Manager’s Report / Friends of the Pool Committee Report | Discussion |
| 11. | District Manager’s Report | Discussion |
| 12. | Adjourn to Closed Session:
Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation
Title: Sibert v Burney Water District | Decision |
| 13. | Review Future Agenda Items and Summarize Board Direction | Discussion |
| 14. | Adjournment | Decision |

Next Regular Meeting – Thursday, February 15th, 2018 - 6:30 p.m. at the Burney Water District Office.