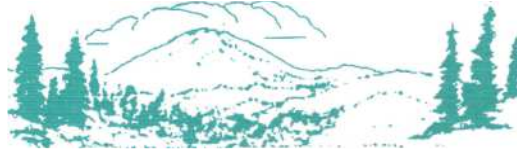


# Burney Water District



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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, November 16, 2023, 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 October 17, 2023, Planning, Standards and Ordinances Standing Committee Meeting.	
3B. Approve the Minutes of the October 18, 2023, Finance Standing Committee Meeting.	
3C. Approve the Minutes of the October 18, 2023, Public Relations Standing Committee Meeting.	
3D. Approve the Minutes of the October 19, 2023, Regular Meeting. (Original to be signed at meeting)	
3E. Approve the Minutes of the October 24, 2023, Special Meeting.	
3F. Financial Reports for the Month Ending May 31, 2023.	
3G. Financial Reports for the Month Ending June 30, 2023.	

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

### Business:

4. Discuss Water System Improvement Project No. 451003-003C Update.	Information
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The Burney Water District is an equal opportunity provider and employer.

5. Review Reserves Account Balances for the month ending October 31, 2023. Discussion
6. Review CoBank Line of Credit Balance for the month ending October 31, 2023. Discussion

Reports:

7. President's Report Discussion
8. Director Reports / Committee Reports Discussion
9. Pool Manager's Report / Friends of the Pool Committee Report Discussion
10. District Manager's Report Discussion
11. Adjourn to Closed Session: Decision
12. Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators. Decision  
 Agency Negotiators: David Zevely and Burney Water District Board of Directors.  
 Employee Organization: Burney Classified Employees Unit (BCEU) & United Public Employees of California (UPEC), Local 792
13. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. Information
14. Review Future Agenda Items and Summarize Board Direction. Discussion
15. Adjournment. Decision

Next Regular Meeting – Thursday, December 21, 2023 - 6:30 p.m. at the Burney Water District Office.