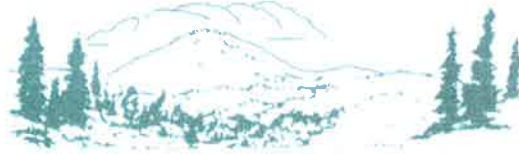


Burney Water District



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

NOTICE AND AGENDA

The Special Meeting of the Board of Directors of the Burney Water District will convene on Thursday, January 7th, 2016, 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
<u>Business:</u>	
3. Consider Letter of Resignation for Director Gary Homer	Decision
4. Review and Approve Resolution 2016-01 Commending Gary Homer for Distinguished Devotion and Service on the Board of Directors	Decision
5. Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators. Agency Negotiators: Willie Rodriguez, Tanya Taylor, Jim Hamlin, Fred Ryness Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185	Decision
6. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session.	Information
7. Adjournment	Decision

Next Regular Meeting – Thursday, January 21st, 2016 - 6:30 p.m. at the Burney Water District Office.