

# 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, January 17<sup>th</sup>, 2019, 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 January 11 <sup>th</sup> , 2019 Ethics AB 1234 Compliance Training Webinar.	
3B. Approve the Minutes of the January 9 <sup>th</sup> , 2019 Planning, Standards and Ordinances Standing Committee Meeting.	
3C. Approve the Minutes of the December 13 <sup>th</sup> , 2018 Regular Meeting. (Original to be signed at meeting)	
3D. Financial Reports for the Month Ending November 30 <sup>th</sup> , 2018.	
3E. Financial Reports for the Month Ending December 31 <sup>st</sup> , 2018.	

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

#### Business:

4. Review 2019 Tentative Meeting Schedule.	Informational
5. Review Budget vs. Actual Reports Through December 31 <sup>st</sup> , 2018.	Informational
6. Revise Fiscal Year 2018/2019 Budget.	Decision

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

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| 7.  | Review 2018 Reimbursement Report.                              | Informational |
| 8.  | Review 2018 Public Water System Statistics.                    | Informational |
| 9.  | Review 2018 Electrical Cost per 100 Cubic Feet Pumped.         | Informational |
| 10. | Review 2018 Groundwater Levels.                                | Informational |
| 11. | Confirm Board Member Attendance for 2019 CSDA Board Trainings. | Decision      |
| 12. | Review Form 700 Completion Process.                            | Informational |

Reports:

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|-----|---|-------------|
| 13. | President's Report  | Discussion  |
| 14. | Director Reports / Committee Reports  | Discussion  |
| 15. | Pool Manager's Report / Friends of the Pool Committee Report  | Discussion  |
| 16. | District Manager's Report   | Discussion  |
| 17. | Adjourn to Closed Session:<br>Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing<br>Litigation<br>Title: Sibert v Burney Water District   | Decision    |
| 18. | Closed Session Pursuant to Government Code Section 54957.6 – Conference With<br>Labor Negotiators.<br>Agency Negotiators: Willie Rodriguez, Britta Rogers, Fred Ryness<br>Employee Organization: Burney Classified Employees Association (BCEA) &<br>Laborers Local 185 | Decision    |
| 19. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed<br>Session.  | Information |
| 20. | Review Future Agenda Items and Summarize Board Direction.   | Discussion  |
| 21. | Adjournment.  | Decision    |

Next Regular Meeting – Thursday, February 21<sup>st</sup>, 2019 - 6:30 p.m. at the Burney Water District Office.