

# 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, June 15, 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 May 17, 2023, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the May 17, 2023, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the May 18, 2023, Regular Meeting. (Original to be signed at meeting)	
3D. Financial Reports for the Month Ending January 31, 2023.	

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

#### Business:

4. Public Hearing for Water Shortage Contingency Plan.	Discussion
5. Review and Approve a Water Shortage Contingency Plan for the Burney Water District.	Decision
6. Review and Approve the Recommendation of Award Letter from Jessica Chandler with PACE Engineering for Washburn Bue Dog Park to Award Ray Excavating and Grading Inc. with a Bid of \$142,808.00.	Discussion

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| 7.  | Authorize District Manager and Board Chairperson to Sign the Notice of Award for the Washburn Bue Dog Park.   | Decision    |
| 8.  | Review and Approve the Fiscal Year 2023 / 2024 Preliminary Budget.  | Decision    |
| 9.  | Authorize District Manager and Board President or Vice President to sign Deed Restriction of Civic Park for California Department of Parks and Recreation Grant Funding for Civic Park Improvement Project. | Decision    |
| 10. | Authorize District Manager to Sign General Engineering Services Agreement Job No. 306.46 for Fiscal Year 23 / 24.   | Decision    |
| 11. | Review Reserves Account Balances for the month ending May 31, 2023.   | Information |
| 12. | Review CoBank Line of Credit Balance for the month ending May 31, 2023.   | Information |

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. | Review Future Agenda Items and Summarize Board Direction.    | Discussion |
| 18. | Adjournment.   | Decision   |

Next Regular Meeting – Thursday, July 20, 2023 - 6:30 p.m. at the Burney Water District Office.

Posted by Stephanie McQuade on June 9, 2023.