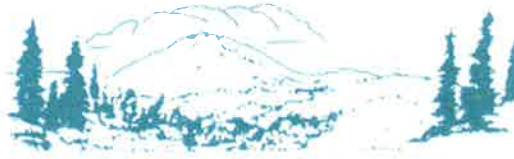


Burney Water District



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, March 16th, 2017, 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 February 15 th , 2017.	
3B. Approval of Minutes of the Regular Meeting of February 16 th , 2017. (Original to be signed at meeting)	
3C. Financial Reports for the Month Ending February 28 th , 2017.	

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

Business:

4. Consider Shasta LAFCO Special District Representative Nominees.	Decision
5. Consider CSDA Call For Nominations – Northern Network, Seat C.	Decision
6. Review Request of Lead Sampling for Fall River Joint Unified School District.	Information
7. Review SDRMA Longevity Distribution for Property/Liability, and Workers Compensation.	Information
8. Review PACE's Proposal for Engineering Services for the Drinking Water State Revolving Fund.	Information

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

- | | | |
|-----|--|-------------|
| 9. | Review Amendment No. 2 to Agreement Job No. 306.29 | Information |
| 10. | Review LAFCO SB 1266 Enactment. | Information |
| 11. | Review and Approve FY 16/17 Budget Revisions. | Decision |
| 12. | Review and Approve FY 17/18 Preliminary Budget. | Decision |

Reports:

- | | | |
|-----|--|------------|
| 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, April 20th, 2017 - 6:30 p.m. at the Burney Water District Office.