

# Burney Water District



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

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## NOTICE AND AGENDA

The Special Meeting of the Board of Directors of the Burney Water District will convene on Friday, April 1<sup>st</sup>, 2022, at 9:30 a.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 Authorizing the Purchase of Neptune Radio Read Meters and Equipment for the Meter Replacement Improvement Project.	Decision
4. Discuss Interim Financing Revolving Line of Credit for gap/interim financing for Capital Expenditures For the Wastewater Treatment Plant Improvement Project and Collection System Improvement Project Phase 2.	Discussion
5. Review Future Agenda Items and Summarize Board Direction.	Discussion
6. Adjournment.	Decision

Next Regular Meeting – Thursday, April 21<sup>st</sup>, 2022 - 6:30 p.m. at the Burney Water District Office.