

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 17th, 2022, 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 February 8 th , 2022 Personnel and Policies Standing Committee Meeting.	
3B. Approve the Minutes of the February 8 th , 2022 Planning, Standards, and Ordinances Standing Committee Meeting.	
3C. Approve the Minutes of the February 16 th , 2022 Finance Standing Committee Meeting.	
3D. Approve the Minutes of the February 16 th , 2022 Public Relations Standing Committee Meeting.	
3E. Approve the Minutes of the February 17 th , 2022 Regular Meeting. (Original to be signed at meeting)	
3F. Financial Reports for the Month Ending December 31, 2021.	

Business:

4. Review and Approve Fiscal Year 2021/2022 Budget Revisions.	Decision
5. Review District Reserves Accounts.	Discussion

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

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| 6. | Review and Approve Burney Water District Newsletter for Quarter 1 2022. | Decision |
| 7. | Review Burney Water Districts 2021 Consumer Confidence Report. | Information |
| 8. | Discuss Interim Financing Options for Wastewater Treatment Plant Improvement Project and Collection System Improvement Project – Phase 2. | Discussion |
| 9. | Approve List of District Surplus Items for Disposal by Sealed Bid. | Decision |
| 10. | Authorize the Purchase of New Pool Covers for the Main and Therapy Pools. | Decision |
| 11. | Discuss Form 700 Completion. | Discussion |

Reports:

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| 12. | President’s Report | Discussion |
| 13. | Director Reports / Committee Reports | Discussion |
| 14. | Pool Manager’s Report / Friends of the Pool Committee Report | Discussion |
| 15. | District Manager’s Report | Discussion |
| 16. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 17. | Adjournment. | Decision |

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