

Burney Water District



2022 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 15th, 2021, at 6:30 p.m. at the Burney Water District Office Board Room, 2022 Hudson Street.

Pursuant to the Executive Order N-29-20 issued by Governor Newsom one or more Board Members may participate in the Board Meeting via teleconference.

Members of the public are encouraged to participate in the Board Meeting open Session by going to <https://zoom.us/j/6125474880> or by calling 1-253-215-8782 or 1-301-715-8592 (webinar ID: 612 547 4880). **Please None – Mobile device users may need to install an app prior to use and MAC and PC Desktop and Laptop uses will require you to run a Zoom Installer Application – Please follow directions as provided by Zoom. It is recommended you attempt to login at least 5 Minutes before the start of the Meeting.** Members of the public may email public comments and comments on Agenda items in advance to the District Manager at districtmanager@burneywater.org. All emailed comments must be made **at least one hour in advance of the meeting**. All emailed comments will be read to the Board during the appropriate portion of the Meeting. Please keep any written comments to three minutes.

<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 17 th , 2021 Finance Standing Committee Meeting.	
3B. Approve the Minutes of the February 18 th , 2021 Regular Meeting. (Original to be signed at meeting)	
3C. Approve the Minutes of the March 17 th , 2021 Swimming Pools and Parks Standing Committee Meeting.	

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

- 3D. Approve the Minutes of the March 17th, 2021 Finance Standing Committee Meeting.
- 3E. Financial Reports for the Month Ending January 31st, 2021.
- 3F. Financial Reports for the Month Ending February 28th, 2021.
- 3G. Financial Reports for the Month Ending March 31st, 2021.

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

Business:

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| 4. | Review and Approve Fiscal Year 2020/2021 Budget Revisions. | Decision |
| 5. | Review Cal OES Notification of Subrecipient Allocation for FY 2020 Community Power Resiliency Allocation to Special Districts Program. | Informational |
| 6. | Review Burney Water Districts 2020 Consumer Confidence Report. | Informational |
| 7. | Review Property / Liability Credit Incentive Points. | Informational |
| 8. | Review Workers Compensation Credit Incentive Points. | Informational |
| 9. | Authorize District Manager, Board Members and Staff to Attend 2021 Virtual Special Districts Legislative Days – May 18-19, 2021. | Decision |

Reports:

- | | | |
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| 10. | President’s Report | Discussion |
| 11. | Director Reports / Committee Reports | Discussion |
| 12. | Pool Manager’s Report / Friends of the Pool Committee Report | Discussion |
| 13. | District Manager’s Report | Discussion |
| 14. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 15. | Adjournment. | Decision |

Next Regular Meeting – Thursday, May 20th, 2021 - 6:30 p.m. at the Burney Water District Office.