

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, September 21, 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 August 17, 2023, Regular Meeting. (Original to be signed at meeting)	

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

Business:

4. Review and Approve Civic Park Project Proposal from PACE Engineering for Engineering Design and Construction Services.	Decision
5. Consider Shasta LAFCO Special District Representative Nominations for Special District Member (Seat 1 and Alternate) with Term Ending January 2028.	Decision
6. Discuss Shasta County Planning Commission and Shasta County Board of Supervisors decision in denying the Use Permit 16-007 for the Fountain Wind Project.	Discussion
7. Consider Possible Request for the Purchase of Water from the Burney Water District for Construction of the Proposed Fountain Wind Energy Project in the Montgomery Creek Area.	Decision
8. Review of District's Emergency Notification Plan Draft Document	Discussion

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

Posted by Stephanie McQuade,
September 18, 2023, at 4:15 p.m.

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| 9. | Review Citation No. 01-02-23C-008 for E.coli Maximum Contaminate Level Violation for July 2023 from the State Water Resources Control Board. | Information |
| 10. | Review Reserves Account Balances for the month ending August 31, 2023. | Discussion |
| 11. | Review CoBank Line of Credit Balance for the month ending August 31, 2023. | 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. | Adjourn to Closed Session: | Decision |
| 17. | Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.
Agency Negotiators: David Zevely and Burney Water District Board of Directors.
Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185 | Decision |
| 18. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 19. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 20. | Adjournment. | Decision |

Next Regular Meeting – Thursday, October 19, 2023 - 6:30 p.m. at the Burney Water District Office.