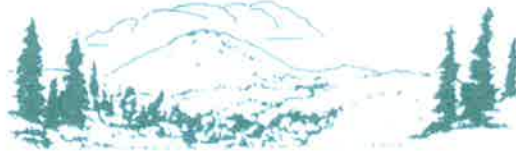


Burney Water District



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 Tuesday, October 20, 2015, 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 Regular Meeting of September 22, 2015. (Original to be signed at meeting)	
3B. Approval of Minutes of the Special Meeting of September 29, 2015. (Original to be signed at meeting)	
3C. Approval of Minutes of the Special Meeting of October 6, 2015. (Original to be signed at meeting)	
3D. Financial Reports for the Month Ending September 30, 2015.	

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

4. Consider Authorizing District Manager to Pay Utility Services Associates in Full for Leak Detection Services with Reimbursement to come from Integrated Regional Water Management Plan Granting Program Grant Funds.	Decision
5. Review and Approve Resolution 2015-08, Authorizing the Opening of a Tri Counties Bank Account to Deposit the Funds of the USDA Loan for the Booster Station Upgrade Project.	Decision Roll Call
6. Review and Approve Resolution 2015-09, Authorizing Opening of a Tri Counties Bank Account as a Debt Service Reserve for the Booster Station Upgrade Project USDA Loan.	Decision Roll Call

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| 7. | Review and Approve Resolution 2015-10, Authorizing Opening of a Tri Counties Bank Account as a Separate Depreciation Reserve Account for the Booster Station Upgrade Project USDA Loan. | Decision
Roll Call |
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Reports:

- | | | |
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| 8 | President's Report | Discussion |
| 9. | Director Reports / Committee Reports | Discussion |
| 10 | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 11. | District Manager's Report | Discussion |
| 12. | Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.
Agency Negotiators: Willie Rodriguez, Tanya Taylor, Jim Hamlin
Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185 | Decision |
| 13. | Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session. | Information |
| 14. | Review Future Agenda Items and Summarize Board Direction | Discussion |
| 15. | Adjournment | Decision |

Next Regular Meeting – Tuesday, November 17th, 2015 - 6:30 p.m. at the Burney Water District Office.