

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, November 17th, 2016, 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 October 27 th , 2016. (Original to be signed at meeting)	
3B. Financial Reports for the Month Ending October 31 st , 2016.	

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

Business:

4. Presentation of California Rural Water Association Source Water Protection Plan – John Wendele.	Discussion
5. Determine Board Member Appointment of Steering Committee for Source Water Protection Plan.	Decision
6. Review and Edit Injury and Illness Prevention Plan.	Discussion
7. Review Reserves Balance Sheet.	Information
8. Review Comparison of Water Production and Usage from Last Year to This Year.	Information
9. Review Well Levels.	Information

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

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, December 15th, 2016 - 6:30 p.m. at the Burney Water District Office.