

Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

NOTICE AND AGENDA

A Meeting of the Finance Standing Committee of the Board of Directors of the Burney Water District will convene on Wednesday, April 15th, 2020 at 2:00 p.m.

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) (Closed session will not be accessible to members of the public). **Please Note – 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. <u>Call to Order and Roll Call</u>	
2. <u>Public Speakers:</u> 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.	

New Business:

3. Discuss Financial Reports Ending 03/31/20.	Discussion
4. Discuss Budget vs. Actual for March 2020.	Discussion
5. Review Fiscal Year 2019/2020 Budget Revisions.	Discussion
6. Review SDRMA 2020-21 Property/Liability	Discussion
7. Discuss Engagement with Third Party CPA to Close Books.	Discussion

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

8. Discuss Future Agenda Items and Determine Next Finance Standing Committee Meeting Date and Time. Discussion
9. Adjourn. Discussion

Next Regular Meeting – Thursday, April 16th, 2020 - 6:30 p.m. at the Burney Water District Office.