

# 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, July 21<sup>st</sup>, 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 the Finance Standing Committee Meeting of June 15 <sup>th</sup> , 2016.	
3B. Approval of Minutes of the Regular Meeting of June 16 <sup>th</sup> , 2016. (Original to be signed at meeting)	
3C. Approval of Minutes of the Special Meeting of June 21 <sup>st</sup> , 2016. (Original to be signed at meeting)	
3D. Approval of the Public Relations Standing Committee Meeting of June 24 <sup>th</sup> , 2016.	
3E. Financial Reports for the Month Ending June 30 <sup>th</sup> , 2016.	

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

#### Business:

4. Consider Approval of Ordinance 2016 W-1, Amending Exhibit A of Ordinance 2015 W-1 Water Rules and Regulations, Setting Water Metered and Base Rate	Decision Roll Call
5. Consider Approval of Ordinance 2016 S-1, Amending Exhibit 1, Table B of Ordinance 2015 S-1, Sewer Rules and Regulations, Setting Sewer Base Rate Charges	Decision Roll Call

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

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|-----------------|--|------------|
| 6.              | Consider Adoption of Fiscal Year 2016-2017 Final Budget.     | Decision   |
| <u>Reports:</u> |  |            |
| 7.              | President's Report   | Discussion |
| 8.              | Director Reports / Committee Reports                         | Discussion |
| 9.              | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 10.             | District Manager's Report                                    | Discussion |
| 11.             | Review Future Agenda Items and Summarize Board Direction     | Discussion |
| 12.             | Adjournment  | Decision   |

Next Regular Meeting – Thursday, August 18<sup>th</sup>, 2016 - 6:30 p.m. at the Burney Water District Office.