

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, February 16th, 2017, 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 December 15 th , 2016. (Original to be signed at meeting)	
3B. Approval of Minutes of the Finance Standing Committee Meeting of January 18 th , 2017.	
3C. Approval of Minutes of the Regular Meeting of January 19 th , 2017. (Original to be signed at meeting)	
3D. Financial Reports for the Month Ending January 31 st , 2017.	

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

Business:

4. Consider SDRMA Call For Nominations – 2017 Election SDRMA Board of Directors.	Decision
5. Consider Nomination for Cal WARN State Steering Committee.	Decision
6. Review Amendment to USDA Letter of Conditions for Booster Pump Station Improvement Project.	Information

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

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| 7. | Review Issuance of Permit Amendment and Requirements for Lead Sampling at K-12 Public Schools. | Information |
| 8. | FY 16/17 Budget Revisions. | Decision |
| 9. | FY 17/18 Preliminary Budget. | Decision |
| 10. | Form 700 Reminder – April Deadline. | Information |

Reports:

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| 11. | President’s Report | Discussion |
| 12. | Director Reports / Committee Reports | Discussion |
| 13. | Pool Manager’s Report / Friends of the Pool Committee Report | Discussion |
| 14. | District Manager’s Report | Discussion |
| 15. | Review Future Agenda Items and Summarize Board Direction | Discussion |
| 16. | Adjournment | Decision |

Next Regular Meeting – Thursday, March 16th, 2017 - 6:30 p.m. at the Burney Water District Office.