

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, January 19th, 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. Financial Reports for the Month Ending November 30 th , 2016.	
3B. Financial Reports for the Month Ending December 31 st , 2016.	

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

Business:

4. Consider Shasta LAFCO Call For Nominations.	Information
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Reports:

5. President's Report	Discussion
6. Director Reports / Committee Reports	Discussion
7. Pool Manager's Report / Friends of the Pool Committee Report	Discussion
8. District Manager's Report	Discussion
9. Review Future Agenda Items and Summarize Board Direction	Discussion

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

10. Adjournment

Decision

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