

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, June 16th, 2022, 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. Approve the Minutes of the May 19 th , 2022 Regular Meeting. (Original to be signed at meeting)	
3B. Approve the Minutes of the May 18 th , 2022 Finance Standing Committee Meeting.	
3C. Approve the Minutes of the May 18 th , 2022 Public Relations Standing Committee Meeting.	
3D. Approve the Minutes of the May 10 th , 2022 Personnel and Policies Standing Committee Meeting.	
3E. Approve the Minutes of the May 10 th , 2022 Planning, Standards and Ordinances Standing Committee Meeting.	
3F. Financial Reports for the Month Ending January 31, 2022.	

Business:

4. Presentation of the Burney Water District FY 20/21 Third-Party Financial Audit – Singleton Auman.	Discussion
5. Review and Approve Resolution 2022-04 Consolidation of Elections.	Decision

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

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| 6. | Update on Construction Activities at Wastewater Treatment Plant Improvement Project, Collection Systems Improvement Project - Phase 2, Meter Replacement Project. | Information |
| 7. | Authorize District Manager to Sign Mike's Computer & IT Service Agreement. | Decision |
| 8. | Discuss Washburn Road. | Discussion |
| 9. | Review Reserves Account Balances for the month ending May 31, 2022. | Decision |
| 10. | Determine Date for Scheduling Special Meeting for Approval of Preliminary Budget. | Decision |
| 11. | Review and Discuss Customer Letter Received June 9 th , 2022. | Discussion |

Reports:

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| 12. | President's Report | Discussion |
| 13. | Director Reports / Committee Reports | Discussion |
| 14. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 15. | District Manager's Report | Discussion |
| 16. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 17. | Adjournment. | Decision |

Next Regular Meeting – Thursday, July 21st, 2022 - 6:30 p.m. at the Burney Water District Office.