

# Burney Water District



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

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## NOTICE AND AGENDA

The Regular Meeting of the Board of Directors of the Burney Water District will convene on Thursday, January 16, 2025, 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 December 11, 2024, Finance Standing Committee Meeting.	
3B. Approve the Minutes of the December 11, 2024, Public Relations Standing Committee Meeting.	
3C. Approve the Minutes of the December 12, 2024, Regular Board Meeting. (Original to be signed at meeting)	
3D. Financial Report for the Month Ending November 30, 2024.	

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

#### Business:

4. Authorize Executive Assistant / Recreation Manager Stephanie McQuade to Sign Engineering Agreement No. 306.52 for PACE Engineering to Provide short-term, as-needed Wastewater Treatment Plant Contract Operations Services for the Period of 6 months.	Decision
5. Review 2024 Reimbursement Report.	Information

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

Posted By: Stephanie McQuade 01/13/2025 at 3:51 p.m.

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| 6.  | Review 2024 Public Water System Statistics.                                  | Information |
| 7.  | Review 2024 Electrical Cost per 100 Cubic Feet Pumped.                       | Information |
| 8.  | Review 2024 Groundwater Levels.  | Information |
| 9.  | Review and Approve District Newsletter for Fourth Quarter.                   | Decision    |
| 10. | Review Form 700 Completion Process.  | Information |
| 11. | Review Reserves Account Balances for the month ending December 31, 2024.     | Information |
| 12. | Review CoBank Line of Credit Balance for the month ending December 31, 2024. | Information |

Reports:

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| 13.  | President's Report   | Discussion  |
| 14.  | Director Reports / Committee Reports   | Discussion  |
| 15.  | Executive Assistant / Recreation Manager Report  | Discussion  |
| 16.  | District Manager's Report  | Discussion  |
| 17.  | Adjourn to Closed Session:<br>The President will read a summary of Closed Session Item(s).   | Decision    |
| 17.a | Closed Session Per Section 54956.9(d)(1) – Update from Legal Counsel -<br>Existing Litigation<br>Name of Case: Kira Bamford et al v. Burney Water District<br>Superior Court of the State of California, County of Shasta<br>Case No. 204809 |             |
| 18.  | Reconvene in Open Session:<br>Announce Any Reportable Actions Taken in Closed Session.   | Information |
| 19.  | Review Future Agenda Items and Summarize Board Direction.  | Discussion  |
| 20.  | Adjournment.   | Decision    |

Next Regular Meeting – Thursday, February 20, 2025 - 6:30 p.m. at the Burney Water District Office.