

Burney Water District



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

NOTICE AND AGENDA

The Special Meeting of the Board of Directors of the Burney Water District will convene on Wednesday, June 26, 2024, at 10:00 a.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 June 4, 2024, Special Meeting. (Original to be signed at meeting)	
3B. Approve the Minutes of the June 20, 2024, Regular Meeting. (Original to be signed at meeting)	

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

Business:

4. Pool Facility Cover, Therapy Pool	Discussion
5. Review and Approve Resolution 2024-01 Consolidation of Elections.	Decision
6. Closed Session Per Section 54957(b)(1) Public Employee Evaluation. Title: District Manager	Decision
7. Review Future Agenda Items and Summarize Board Direction.	Discussion
8. Adjournment.	Decision

Next Regular Meeting – Thursday, July 18, 2024 - 6:30 p.m. at the Burney Water District Office.

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

Posted By: David Zevely 06/21/2024 at 8:58 a.m.