

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 Thursday, February 6, 2025, at 5:30 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
<u>Business:</u>	
3. Review and Approve Resolution 2025-01 Authorizing Acceptance of a Sourcewell Contract for the Purchase of a Splashpad for the Civic Park Improvement Project from WaterPlay.	Decision
4. Discuss Burney Water District Notice of Proposed Increase in Sewer Rates in Compliance with Proposition 218.	Information
5. Adjourn to Closed Session: Closed Session Per Section 54957 Public Employment – District Manager	Decision
6. Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators. Agency Negotiators: Stephanie McQuade, Jim Hamlin, Britta Rogers, David Barry, Fred Ryness, Rodney Armstrong. Unrepresented employee: District Manager	Decision
7. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session.	Information
8. Review Future Agenda Items and Summarize Board Direction.	Discussion
9. Adjournment.	Decision

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

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