

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, October 17, 2024, 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
3.a Approve the Minutes of the August 13, 2024, Planning, Standards and Ordinances Standing Committee Meeting.	
3.b Approve the Minutes of the August 13, 2024, Swimming Pool and Parks Oversight Committee Meeting.	
3.c Approve the Minutes of the August 14, 2024, Finance Standing Committee Meeting.	
3.d Approve the Minutes of the August 14, 2024, Public Relations Standing Committee Meeting.	
3.e Approve the Minutes of the August 15, 2024, Regular Board Meeting. (Original to be signed at meeting)	
3.f Approve the Minutes of the September 26, 2024, Regular Board Meeting. (Original to be signed at meeting)	
3.g Approve the Minutes of the September 30, 2024, Special Board Meeting. (Original to be signed at meeting)	
3.h Financial Report for the Month Ending March 31, 2024.	

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

Posted By: Stephanie McQuade 10/11/2024 at 4:40 p.m.

3.i Financial Report for the Month Ending April 30, 2024.

3.j Financial Report for the Month Ending May 31, 2024.

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

Business:

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| 4. | Request from Little League Regarding Installing a New T-Ball Field at Washburn-Bue Park. | Decision |
| 5. | Discuss Proposed USDA Rural Development WWTP Headworks Improvement Project. | Discussion |
| 6. | Determine Date and Time for Tour of District Facilities for all Board Members. | Decision |
| 7. | Review and Approve District Newsletter for Third Quarter 2024. | Decision |
| 8. | Review Reserves Account Balances for the month ending September 30, 2024. | Information |
| 9. | Review CoBank Line of Credit Balance for the month ending September 30, 2024. | Information |

Reports:

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| 10. | President's Report | Discussion |
| 11. | Director Reports / Committee Reports | Discussion |
| 12. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 13. | District Manager's Report | Discussion |
| 14. | Adjourn to Closed Session:
The President will read a summary of Closed Session Item(s). | Decision |
| 14.a | Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.
Agency Negotiators: David Zevely, Britta Rogers, David Barry
Employee Organization: Burney Classified Employees Unit (BCEU) & United Public Employees of California (UPEC), Local 792 | |
| 14.b | Closed Session Per Section 54956.9(d)(1) – Update from Legal Counsel - Existing Litigation
Name of Case: Kira Bamford et al v. Burney Water District
Superior Court of the State of California, County of Shasta
Case No. 204809 | |
| 15. | Reconvene in Open Session:
Announce Any Reportable Actions Taken in Closed Session. | Information |

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| 16. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 17. | Adjournment. | Decision |

Next Regular Meeting – Thursday, November 28th, 2024 - 6:30 p.m. at the Burney Water District Office.