

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, July 18, 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 June 26, 2024, Special Meeting. (Original to be signed at meeting)	

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

Business:

4. Burney Fire Protection District Would Like to Include a Fire District Informational Supplement with Burney Water District Customer Statements on a quarterly or Semi-Annual cycle. (Presentation)	Decision
5. Review Reserves Account Balances for the month ending June 30, 2024.	Information
6. Review CoBank Line of Credit Balance for the month ending June 30, 2024.	Information
7. Schedule Tentative Meeting Days/Times for a Temporary Committee (Negotiations Committee) established for purposes related to collective bargaining negotiations.	Decision

Reports:

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| 7. | President's Report | Discussion |
| 8. | Director Reports / Committee Reports | Discussion |
| 9. | Pool Manager's Report / Friends of the Pool Committee Report | Discussion |
| 10. | District Manager's Report | Discussion |
| 11. | Adjourn to Closed Session:
The President will read a summary of Closed Session Item(s). | Decision |
| 11.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 | |
| 11.b | Adjourn to Closed Session:
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 | |
| 12. | Reconvene in Open Session:
Announce Any Reportable Actions Taken in Closed Session. | Information |
| 14. | Review Future Agenda Items and Summarize Board Direction. | Discussion |
| 15. | Adjournment. | Decision |

Next Regular Meeting – Thursday, August 15, 2024 - 6:30 p.m. at the Burney Water District Office.