

**Burney Water District
Board of Director's Regular Meeting
September 15th, 2016**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, Roger Borkey, Fred Ryness, Tanya Taylor, District Manager Willie Rodriguez.

ABSENT: None.

CALL TO ORDER: President Jim Hamlin called the Regular Meeting to order at 6:48 p.m.

2. PUBLIC SPEAKERS:

Alex Colvin spoke regarding the Community Services District, which was mentioned at the last meeting. He recommended having a public meeting with a board member serving as a Representative from each one of the Special Districts to give a brief report on what is going on with each District. This way everyone could come together and decide if having a Community Services District would be good for the Community or if it would be better to leave it how it is now.

3. CONSENT CALENDAR:

3A. Approval of the Finance Standing Committee Meeting of August 17th, 2016.

**3B. Approval of Minutes of the Regular Meeting of August 18th, 2016.
(Original to be signed at meeting)**

Director Ryness moved for approval of the Consent Calendar. Director Taylor seconded the motion.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS, TAYLOR.

ABSENT: NONE.

CARRIED

BUSINESS:

- 4. Discuss District Infrastructure on Gunsmith Way. (Linda Ragsdale and Shane Waller):** Linda Ragsdale and Shane Waller were unable to attend the meeting. District Manager Willie Rodriguez informed everyone that Gunsmith Way is on a weekly schedule to be flushed, it doesn't seem to have adequate slope or enough flow and always backs up at their houses. The National Plant Services doing work throughout our system inspecting and cleaning our sewer lines, when they were doing work on Gunsmith Way Linda talked to them and got information about how bad the line is. It has been an ongoing problem for years and they would like it to be resolved.
- 5. Discuss Parks Infrastructure, Maintenance and Funding and Determine Next Actions:** District Manager Rodriguez discussed the issues that we are having with the park involving the sprinkler system, parking lot, playground equipment, bleachers and light poles. The District relies on third parties to maintain our parks and it has been a struggle for the past few years.

Lions is responsible for the Civic Park and Burney Basin Little League is responsible for maintain Washburn and they do a good job before and during the season but afterwards they seem to stop taking care of it. Washburn Park is now becoming a liability to the District; We need to come up with some solutions and look at how we can sustainably take care of this park for the community. We need to get together with the Lions and Little League to discuss our concerns and come up with a new contract that holds them to certain standards to maintain the parks adequately. If they are not able to we will have to explore revenue streams for us to be able to upgrade and maintain these parks. We need to figure out exactly what needs to happen to make it up to code and how much money we need per year to maintain it and figure out the total cost to do the necessary upgrades and repairs. We will schedule a special meeting to do a tour and focus on the parks maintenance and go over the issues.

6. **Tour of Pool Facility:** Tabled until after Board Meeting.

REPORTS:

7. **Presidents Report:** None.
8. **Director Reports / Committee Reports:** Director Ryness reported that he will be educating the kids throughout the schools about what Special Districts are for CSDA. CSDA has opened a position as a Field Representative for the Northern Network which he is considering applying for.
9. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that they got enough sign ups to do the two week extension for lap swim and water aerobics. Due to the cooler weather all programs have been slowing down. During the extension they are cleaning the facility and getting it ready to winterize. Will start draining the pools and shut the water off to the building to finish the winterization process next week. Had a great season with no complaints, will have more information about how the season went compared to the following year.
10. **District Manager's Report:** Willie reported on the following items:
- The National Plant Services finished going through our system to inspect and clean our sewer lines. They took video of the lines and will be getting their data over to PACE Engineering so they can create a report so we can make a plan for sewer repairs and improvements.
 - The auditors from Singleton Auman came and to perform our FY1516 year audit, they also finished up the documents for our FY1415 while they were here so that should be ready by the next meeting.
 - Have been having some afterhours parking issues at the Water District Office that we are working on resolving.
 - Willie Lyons is signed up to take his Waste Water Grade I Exam on October 15th and hoping to get Keith Moore ready to take his exam in the spring of 2017.
11. **Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators:** Board decided not to go into closed session.
Agency Negotiators: Willie Rodriguez, Tanya Taylor, Jim Hamlin, Fred Ryness
Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185

12. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:**
13. **Review Future Agenda Items and Summarize Board Direction:** Special Meetings to Discuss the Parks, Cost for Replacing Infrastructure at Washburn Park, Explore CSD Consolidation, Final Copy of the MOU for Next Meeting.
14. **Adjournment:** Director Ryness moved for adjournment. Director Taylor seconded the motion. The meeting was adjourned at 8:15 p.m.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS, TAYLOR.
ABSENT: NONE.

CARRIED


CHAIRPERSON


BOARD SECRETARY