

**Burney Water District  
Board of Director's Regular Meeting  
July 21<sup>st</sup>, 2016**

**ITEM**

**1. CALL TO ORDER AND ROLL CALL**

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

**ABSENT:** Directors Tanya Taylor.

**CALL TO ORDER:** President Jim Hamlin called the Regular Meeting to order at 6:30 p.m.

**2. PUBLIC SPEAKERS:**

NONE.

**3. CONSENT CALENDAR:**

**3A. Approval of the Finance Standing Committee Meeting of June 15<sup>th</sup>, 2016.**

**3B. Approval of Minutes of the Regular Meeting of June 16<sup>th</sup>, 2016.  
(Original to be signed at meeting)**

**3C. Approval of Minutes of the Special Meeting of June 21<sup>st</sup>, 2016.  
(Original to be signed at meeting)**

**3D. Approval of the Public Relations Standing Committee Meeting of June 24<sup>th</sup>, 2016.**

**3E. Financial Reports of the Month Ending June 30<sup>th</sup>, 2016.**

District Manager Rodriguez would like to table Consent Calendar until next Regular Meeting. Director Ryness moved to table the Consent Calendar until next Regular Meeting. Director Borkey seconded the motion.

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

**ABSENT: TAYLOR.**

**CARRIED**

**BUSINESS:**

- 4. Consider Approval of Ordinance 2016 W-1, Amending Exhibit A of Ordinance 2015 W-1 Water Rules and Regulations, Setting Water Metered and Base Rate:** District Manager Willie Rodriguez made a recommendation to the Board to table the rate increase until after we are able to send out notices informing our customers of the issues that we are having with the system and how we plan to fix them, he would also like to inform them of the consequences if we do not fix these issues. He would like to bring this ordinance back in the spring of next year and have it be effective July 1, 2017. Tim Kirsten looked through the documents he received from the District has some concerns; he would like to draft a letter of his concerns and bring it to Willie to take to the board for discussion. Director Ryness moved to table items 4 and 5 until next year. Director Borkey Seconded the motion.

**ROLL CALL: HAMLIN-AYE, ROGERS-AYE, BORKEY-AYE, RYNESS-AYE.**

**ABSENT: TAYLOR.**

**TABLED**

5. **Consider Approval of Ordinance 2016 S-1, Amending Exhibit 1, Table B of Ordinance 2015 S-1, Sewer Rules and Regulations, Setting Sewer Base Rate Charges:**

**ROLL CALL: HAMLIN-AYE, ROGERS-AYE, BORKEY-AYE, RYNESS-AYE.**

**ABSENT: TAYLOR.**

**TABLED**

6. **Consider Adoption of Fiscal Year 2016-2017 Final Budget:** Director Rodriguez would like the Board to table this item until next meeting so he can rework it due to the rate increases being included in this budget. Director Borkey moved to table until next meeting. Director Rogers seconded the motion.

**ROLL CALL: HAMLIN-AYE, ROGERS-AYE, BORKEY-AYE, RYNESS-AYE.**

**ABSENT: TAYLOR.**

**TABLED**

**REPORTS:**

7. **Presidents Report:** None.

8. **Director Reports / Committee Reports:** None.

9. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that the kiddy pool is now open after replacing several parts. She is having to manually add chlorine into that pool because the chlorine pump they replaced is not working properly. All of their programs are staying busy, open swim is not as busy as it has been in the past but she believes that it is due to the cooler temperatures. Have had some problems with people breaking into the facility to swim at night, we had Marv Sickler come over to move our cameras and haven't had anyone break in since then. Tim Kirsten would like us to look into converting our pool to ozonation rather than chlorine. He believes that it would be an asset for our community members due to the lack of chemicals and would like us to look at ozone tech in Yreka so see if it would be a possibility for us.

10. **District Manager's Report:** Willie reported on the following items:

- We have National Plant Services cleaning and doing inspections on our sewer mains right now and we are projecting them to be finished sometime in September. The cost of the project is around 240,000 and the expenses will be reimbursed for our expenses through the State Sewer Plant Grant that we received.
- We chose to start dredging the sewer ponds after the 4<sup>th</sup> of July weekend to the drying beds and by State Mandate we have to have it removed by October 15<sup>th</sup>. We dewatered the pond this year and we only have like 1 to 2 feet of sludge left in the basin, so we should be able to complete a full pump and wash out of that sludge lagoon next year. Once cleaned out we are going to have the engineers take a look at the condition of the bottom of the pond to see what condition it is in. We are working to show the Regional Board that we are pursuing on getting the pond cleaned out, we have until 2020 to replace the liner so we are on schedule to meet our deadline.

- Met with the Chief Plant Operator from the City of Shasta Lake. Their plant is similar to ours and designed by the same firm that built ours. He observes the facility and their control processes and is now working to make some changes to our process to make improve our control and efficiency. If we can do that it could digest more material so we create less waste to the sludge lagoon.
- Met with Alex Colvin and Kara to discuss a number of items including fundraising ideas, creating a public private partnership for community parks, and exploring other funding options.

**11. Review Future Agenda Items and Summarize Board Direction:** Consent Calendar, 2016-2017 Revised Budget, Sludge Alternative Projects, Comparison of water usage from last year to this year, Well Levels.

**12. Adjournment:** Director Borkey moved for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 7:37 p.m.

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

**CARRIED**

  
CHAIRPERSON

  
BOARD SECRETARY