

**Burney Water District  
Board of Director's Regular Meeting  
July 20<sup>th</sup>, 2017**

**ITEM**

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

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

**ABSENT:** Directors Roger Borkey, Tanya Taylor.

**CALL TO ORDER:** Vice President Fred Ryness called the Regular Meeting to order at 6:42 p.m.

**2. PUBLIC SPEAKERS:**

None.

**3. CONSENT CALENDAR:**

**3A. Approval of Minutes of the Regular Meeting of May 18<sup>th</sup>, 2017.**

**3B. Approval of Minutes of the Finance Standing Committee Meeting of May 17<sup>th</sup>, 2017.**

**3C. Financial Reports for the Month Ending May 31<sup>st</sup>, 2017.**

**3D. Financial Reports for the Month Ending June 30<sup>th</sup>, 2017.**

District Manager Willie Rodriguez requested to table the Consent Calendar until the next regular meeting. Director Hamlin made a motion to table the Consent Calendar. Director Rogers seconded the motion.

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

**ABSENT: BORKEY, TAYLOR.**

**CARRIED**

**BUSINESS:**

- 4. Washburn-Bue Park Concerns – Lola Harris:** Lola Harris came with concerns about the Washburn-Bue Park, which she is a neighbor to. She is very disappointed with how the fields look, the grass is dry and has not been mowed in a while which is creating a fire hazard. Little League is in contract to maintain the park but are not doing a good job which reflects badly on the Water District since they own the park. It was discussed to revise the contract with rules on how it should be maintained and have a community meeting to come up with resolutions. Alex Colvin recommended that Willie speak to Jen Luck at the chamber to schedule a community meeting with Mary Rickert at the Vets Hall to come up with resolutions and try to get the community involved.

5. **Review and Approve FY 17/18 Preliminary Budget:** District Manager Willie Rodriguez summarized the FY 17/18 Preliminary Budget with the Board. Director Hamlin made a motion to Approve the FY 17/18 Preliminary Budget. Director Rogers seconded the motion.

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

**ABSENT: BORKEY, TAYLOR.**

**CARRIED**

6. **Elect Candidate for California Special Districts Association Northern Network, Region 1, Seat C – Staff Recommendation: Fred Ryness, Burney Water District:** Director Rogers made a motion to Elect Fred Ryness as Candidate for California Special Districts Association Northern Network, Region 1, Seat C. Director Hamlin seconded the motion. Director Ryness abstained from the motion.

**AYES: HAMLIN, ROGERS.**

**ABSTAIN: RYNESS.**

**ABSENT: BORKEY, TAYLOR.**

**CARRIED**

7. **Consider Resolution 2017-04 For The Election Of Directors To The Special District Risk Management Authority Board of Directors – Staff Recommendation: James M. Hamlin, Mike Scheafer, David Aranda, Jean Bracy, SDA:** Director Rogers made a motion to Elect James M. Hamlin in Resolution 2017-04 For The Election Of Directors To The Special District Risk Management Authority Board of Directors. Director Ryness seconded the motion. Director Hamlin abstained from the motion.

**AYES: ROGERS, RYNESS.**

**ABSTAIN: HAMLIN.**

**ABSENT: BORKEY, TAYLOR.**

**CARRIED**

#### **REPORTS:**

8. **Presidents Report:** None.

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

10. **Pool Manager's Report / Friends of the Pool Committee Report:** Lola Harris Reported on behalf of Friends of the Pool that they paid \$800.00 to cover half of the cost of the Lifeguard and Water Safety Instructors Training. She also reported that the opening day party at the pool facility was stormy weather and had very low attendance but all of the kids that attended had a great time. The new tile wall they had put up has had some fading issues and they are working on fixing or installing a new one. Pool Manager Stephanie McQuade reported that the counts for their water fitness and lap swim programs have really picked up this year. Swim lessons started on June 12<sup>th</sup> and we will be having four sessions this year and so far all classes have good numbers. Had a very good inspection from Shasta County, all three pools had perfectly balanced chemicals and only had two things that needed to be fixed. The Burney Fire also came and did an inspection and would like to see some minor changes. Our last day for the season will be September 1<sup>st</sup> this year.

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

- He has been spending a lot of time out at the Treatment Facility trying to dial in some process control while training our new OIT's so everyone is doing the same process and doing it efficiently.

- Having some issues with the online bill pay and are working to get those issues resolved so we can get it up and running.
- Have some staffing changes in the office and hired Debbie Jackson for summer help.
- Attended WRMS meeting the last couple of months and trying to make plans to replace some piping in the district.
- Our demand for water is up, we are pumping more than normal, so we should see that in the July-August time frame. Our water levels in the aquifer are up around 20 feet from October of last year.
- Been working with PACE Engineering to finalize the work for the Prop 1 Grant Project on the sewer side.

12. **Review Future Agenda Items and Summarize Board Direction:** Forming a Community Services District, Parks, Finalize Budget, and Tabled Items from Previous Meeting.

13. **Adjournment:** Director Hamlin moved for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 9:00 p.m.

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

**ABSENT: BORKEY, TAYLOR.**

**CARRIED**

  
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 CHAIRPERSON

  
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 BOARD SECRETARY