

**Burney Water District
Board of Director's Regular Meeting
August 16th, 2018**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: Director Tanya Taylor.

CALL TO ORDER: President Fred Ryness called the Regular Meeting to order at 6:44 p.m.

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

3A. Approval of Minutes of the Finance Standing Committee Meeting of July 18th, 2018. (Original to be signed at meeting)

3B. Approval of Minutes of the Regular Meeting of July 19th, 2018. (Original to be signed at meeting)

3C. Financial Reports for the Month Ending July 31st, 2018.

Director Borkey made a motion to Approve the Consent Calendar. Director Rogers seconded the motion.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS.

ABSENT: TAYLOR.

CARRIED

BUSINESS:

4. Review and Determine if Amendments are Required for the 2018 Biennial Notice for Conflict of Interest Codes: District Manager Willie Rodriguez summarized the Burney Water Districts Conflict of Interest Code and went over areas where we should make adjustments. He requested to table this item until we put together draft and bring it back for approval in September. Director Borkey made a motion to table this item until next meeting. Director Hamlin seconded the motion.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS.

ABSENT: TAYLOR.

CARRIED

REPORTS:

5. Presidents Report: None.

6. Director Reports / Committee Reports: None.

7. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that it has been a really good season and they are starting to slow down now that swim lessons are over. She had some issues with keeping the Therapy Pool at the right temperature and spent about a week and a half trying to trouble shoot the issue. The solar is not yet online, waiting for PG&E to come and do their inspection. The last day of the season is August 31st and she will be back in the office on September 6th. Will report back on how all of the programs did compared to last season.

8. **District Manager's Report:** Willie reported on the following items:
 - Due to the fires we have had in our area it made him realize that we need to work on our disaster planning so everyone knows what to do in case of an emergency situation.

9. **Adjourn to Closed Session:** The Board went into closed session at 7:30.
Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation
Title: Sibert v Burney Water District

10. **Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.**
Agency Negotiators: Willie Rodriguez, Britta Rogers and Fred Ryness.
Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185

11. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** Meeting was Reconvened at 10:27 p.m., there were no reportable actions taken.

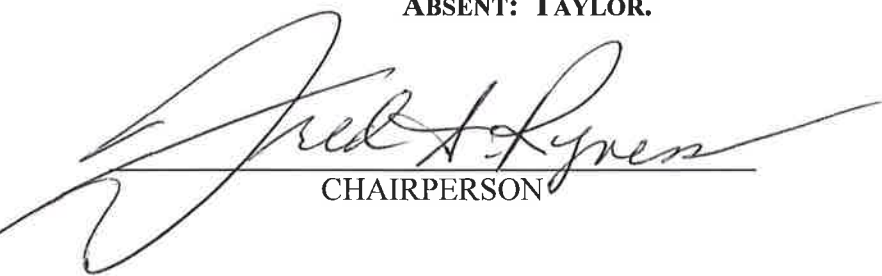
12. **Review Future Agenda Items and Summarize Board Direction:** Conflict of Interest Codes.

13. **Adjournment:** Director Hamlin moved for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 10:29 p.m.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS.

ABSENT: TAYLOR.

CARRIED


 CHAIRPERSON


 BOARD SECRETARY