

**Burney Water District
Board of Director's Regular Meeting
July 15th, 2021**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, Fred Ryness, Sarah Clark and District Manager Willie Rodriguez. (via Zoom)

ABSENT: Director David Barry.

CALL TO ORDER: President Fred Ryness called the Regular Meeting to order at 6:40 p.m.

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

None.

BUSINESS:

- 4. Review and Approve New Swimming Pool Oversight Committee Members:** Director Hamlin made a motion to Approve the five New Swimming Pool Oversight Committee Members. Director Clark seconded the motion.

AYES: HAMLIN, ROGERS, RYNESS, CLARK.

ABSENT: BARRY.

CARRIED

REPORTS:

- 5. Presidents Report:** Board President Fred Ryness reported that CSDA is trying to expand into a National Organization, they would still have a California Organization but also a National Organization for Special Districts. He also attended a Planning Department Meeting regarding the Proposed Fountain Wind Project.
- 7. Director Reports / Committee Reports:** None.
- 8. Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that they just completed their second session of Swimming Lessons and will begin their third session next week. All programs have been full and they do not have any openings for Private Lessons until August. Had two employees not work out but the remaining employees are great and so far the season is going really well.
- 9. District Manager's Report:** Willie reported on the following items:
- As of now we do have one applicant for the District Manager Position.
 - Our Jetting Machine has a leak in the pump and a quote we received for a replacement is \$12,000 and is five weeks out. Ours is still functional but at any moment it may not be so

the purchase was authorized and should be getting it in the next five weeks.

- Have received calls from McDonalds regarding their bill and they are interested in getting a second meter installed for irrigation purposes but we are working on determining if they will need to pay more capacity fees.
- Have not received any new information regarding the Prop 68 Grants for the Pool and Parks. They did a site inspection on July 9th.
- Right now the crew is demobilizing Well 9 at Washburn to put the test Well in.
- Phase 2 of the Collection System Project is 90% completed for the Plans and Specs. We should be getting the green light soon and believe we will begin construction in 2022.
- We are one signature away from receiving funding for the Meter Replacement Project. We will be replacing the west side of town first which is routes one and two.
- Waiting to hear if the State is going to put restrictions in place due to the drought. Until then we will not be putting any water restrictions in place.
- There is a new developer that is interested in putting two small buildings on the East Side of Grocery Outlet, one is an Auto Parts store and they haven't said what the other will be.

10. **Adjourn to Closed Session:** The Board went into closed session at 7:20.
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.

Director David Barry Arrived at 7:22 p.m.

11. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** Meeting was Reconvened at 7:54 p.m., the Board Reported that they have Approved the new MOU.
12. **Review Future Agenda Items and Summarize Board Direction:** Special Meeting for Pool Rates, Schedule Interview for Applicants for the District Manager Position. Next Regular Meeting August 19th, 2021.
13. **Adjournment:** Director Hamlin moved for adjournment. Director Clark seconded the motion. The meeting was adjourned at 8:00 p.m.

AYES: HAMLIN, ROGERS, RYNESS, BARRY, CLARK.

ABSENT: NONE.

CARRIED


CHAIRPERSON


BOARD SECRETARY