

**Burney Water District**  
**Board of Director's Planning, Standards and Ordinances Standing Committee Meeting**  
**February 8<sup>th</sup>, 2022**

**ITEM**

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

**PRESENT:** Director Jim Hamlin and District Manager Willie Rodriguez.

**ABSENT:** Director Britta Rogers

**CALL TO ORDER:** Director Hamlin called the Meeting to order at 2:08 p.m.

**2. PUBLIC SPEAKERS:**

None.

**NEW BUSINESS:**

- 3. Discuss Design and Construction Standards for the District:** District Manager David Zevely informed Director Jim Hamlin that the District does not currently have Design and Construction Standards but utilizes the City of Redding's. The District will model after the City of Redding's Design and Construction Standards and have PACE Engineering review and modify it for the District.
- 4. Discuss Water Ordinance:** District Manager David Zevely informed Director Hamlin that the current Water Ordinance is from 1983 and needs to be updated. They discussed plans for revising the water ordinance, first needs to be put into a word document and then make necessary changes. It needs to be revised into sections so every time it needs revisions, we can just revise the section that needs revised.
- 5. Discuss Sewer Ordinance:** District Manager David Zevely informed Director Hamlin that the current Sewer Ordinance is from 1990 and needs to be updated. They discussed plans for revising the sewer ordinance, first needs to be put into a word document and then make necessary changes. It needs to be revised into sections so every time it needs revisions, we can just revise the section that needs revised.
- 10. Review Future Agenda Items and Determine Next Planning, Standards and Ordinances Standing Committee Meeting Date and Time:** Design and Construction Standards for the District, Water and Sewer Ordinance, and Water Theft Policy/Resolution.
- 11. Adjournment:** Director Hamlin called for adjournment at 2:24 p.m.

---

CHAIRPERSON

---

BOARD SECRETARY