

**Burney Water District
Board of Director's Special Meeting
January 11th, 2019**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: Director Roger Borkey.

CALL TO ORDER: President Jim Hamlin called the Special Meeting to order at 10:00 a.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

3. CSDA Webinar: Ethics AB 1234 Compliance Training: Board attended the ethics webinar training and had discussions regarding Ethics.

4. Adjournment: Director Ryness moved for adjournment. Director Songer seconded the motion. The meeting was adjourned at 12:41 p.m.

AYES: RYNESS, SONGER, ROGERS, HAMLIN.

ABSENT: ROGERS.

CARRIED

CHAIRPERSON

BOARD SECRETARY