

**Burney Water District
Board of Director's Special Meeting
June 28, 2023**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, David Barry, Rodney Armstrong and District Manager David Zevely.

ABSENT: Director Fred Ryness.

CALL TO ORDER: President David Barry called the Regular Meeting to order at 2:04 p.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

- 3. Public Hearing for Water Shortage Contingency Plan.** District Manager David Zevely informed the Board of Directors the Public was notified of the hearing through the Intermountain Newspaper and the Water Shortage Contingency Plan was available on the District website and hard copies were available at the District Office. District Manager answered Directors questions. This is a new plan required by the State Water Resources Control Board. This plan provides a way to identify well levels for triggers used for six different stages of conditions that are associated with 6 different stages of water conservation, depending on each stage.
- 4. Review and Approve a Water Shortage Contingency Plan for the Burney Water District:** Director Rogers made a motion to Approve the Water Shortage Contingency Plan for the Burney Water District. Director Armstrong seconded the motion.
- AYES: HAMLIN, ROGERS, BARRY, ARMSTRONG.**
ABSENT: RYNESS.
- CARRIED**
- 5. Review CoBank Line of Credit Balance for the month ending May 31, 2023:** District Manager David Zevely summarized the CoBank Line of Credit Balance for the month ending May 31, 2023, with the Board and answered questions.
- 6. Review Future Agenda Items and Summarize Board Direction:** Next Regular Meeting is Scheduled for Thursday, July 20, 2023, at 6:30 p.m.
- 7. Adjournment:** Director Hamlin moved for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 2:40 p.m.

AYES: HAMLIN, ROGERS, BARRY, ARMSTRONG.
ABSENT: RYNESS.

CARRIED

CHAIRPERSON

BOARD SECRETARY