

**Burney Water District
Board of Director's Regular Meeting
August 19th, 2021**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, Fred Ryness, Sarah Clark and Administrative Assistant Stephanie McQuade. (via Zoom)

ABSENT: Director David Barry.

CALL TO ORDER: President Fred Ryness called the Regular Meeting to order at 6:32 p.m.

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

3A. Approve the Minutes of the June 16th, 2021 Finance Standing Committee Meeting.

3B. Approve the Minutes of the June 16th, 2021 Swimming Pools and Parks Standing Committee Meeting.

3C. Approve the Minutes of the June 17th, 2021 Regular Meeting.

3D. Approve the Minutes of the July 15th, 2021 Regular Meeting.

3E. Finance Reports for the Month Ending June 30th, 2021.

3F. Financial Reports for the Month Ending July 31st 2021.

Director Rogers made a motion to approve the Consent Calendar. Director Hamlin seconded the motion.

AYES: HAMLIN, ROGERS, RYNESS, CLARK.

ABSENT: BARRY.

CARRIED

BUSINESS:

Director David Barry Arrived at 6:35 p.m.

- 4. Review and Approve MOU Between Burney Water District and the United Public Employees of California, Local 792/Burney Classified Employees Unit – October 1st, 2021 thru September 30th, 2023:** Director Rogers made a motion to Approve the MOU Between Burney Water District and the United Public Employees of California, Local 792/Burney Classified Employees Unit – October 1st, 2021 thru September 30th, 2023. Director Hamlin seconded the motion.

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

ABSENT: NONE.

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:** Stephanie Reported for the District Manager on the following items:
 - The Meter Replacement Project through the Integrated Regional Water Management Plan (IWRMP) is now moving forward. Should receive partial funding in the next few months and PACE Engineering is completing the Engineering work on it and getting ready to go to bid for the project. They are projecting to start and complete routes one and two in 2022.
 - Received more information regarding the Microgrid Project at the Wells, they have requested more information regarding the District's Financials before they can move forward and have notified us that the cost of the project will be changing due to shortages and increases in costs for parts.
10. **Adjourn to Closed Session:** The Board has accepted the new MOU in item 4 and there is no need to go into closed session.
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:**
12. **Review Future Agenda Items and Summarize Board Direction:** Special Meeting Regarding Interview Process Scheduled for Thursday August 26th, 2021. Next Regular Meeting September 16th, 2021.
13. **Adjournment:** Director Hamlin moved for adjournment. Director Barry seconded the motion. The meeting was adjourned at 7:18 p.m.

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

ABSENT: NONE.

CARRIED

CHAIRPERSON

BOARD SECRETARY