

**Burney Water District
Board of Director's Special Meeting
January 15th, 2020**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Britta Rogers, Roger Borkey, Fred Ryness and Ellen Songer.

ABSENT: Director Jim Hamlin.

CALL TO ORDER: President Britta Rogers called the Regular Meeting to order at 10:07 a.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

3. Participate in We Should See You – Brown Act Compliance Webinar: The Board participated in the We Should See You – Brown Act Compliance Webinar. Director Borkey requested the purchase and installation of a Smart TV to be put on the next agenda. Director Ryness requested the possible purchase of the property for sale to the South of the Water District.

4. Adjournment: Director Rogers made a motion for adjournment. Director Ryness seconded the motion. The meeting was adjourned at 11:58 a.m.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS, SONGER.

ABSENT: NONE.

CARRIED

CHAIRPERSON

BOARD SECRETARY