

**Burney Water District
Board of Director's Special Meeting
September 29, 2022**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, Dave Barry, Fred Ryness and District Manager David Zevely.

ABSENT: Director Sarah Clark.

CALL TO ORDER: President Jim Hamlin called the Special Meeting to order at 1:33 p.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

- 3. Review and Determine if Amendments are Required for the 2022 Biennial Notice for Conflict of Interest Codes:** Director Ryness made a motion to make Amendments to the language for the 2022 Biennial Notice for Conflict of Interest Code. Director Rogers seconded the motion.

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

CARRIED

- 4. Review and Approve Resolution 2022-09 Adopting a Conflict of Interest Code:** Director Barry made a motion to Approve Resolution 2022-09 Adopting a Conflict of Interest Code. Director Ryness seconded the motion.

**ROLL CALL: HAMLIN-AYE, ROGERS-AYE, BARRY-AYE,
RYNESS-AYE.
ABSENT: CLARK.**

CARRIED

- 5. Review Future Agenda Items and Summarize Board Direction:** Address Letter from Tim Kersten. Next Regular Meeting Scheduled for October 20th, 2022 at 6:30 p.m.

- 6. Adjournment:** Director Ryness made a motion for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 1:41 p.m.

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

CARRIED

CHAIRPERSON

BOARD SECRETARY