

**Burney Water District
Board of Director's Planning, Standards and Ordinances Standing Committee Meeting
March 21, 2023**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Jim Hamlin, Britta Rogers, District Manager David Zevely and Administrative Assistant Stephanie McQuade.

ABSENT: None.

CALL TO ORDER: Director Rogers called the Meeting to order at 10:12 a.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

3. **Review Revisions to the Sewer System Management Plan:** District Manager David Zevely informed the Committee that the State established additional regulations that need to be incorporated into the existing Sewer System Management Plan (SSMP) by June 5, 2023. The first step is to verify that the Legally Responsible Official and Data submitters are current. Second, the District will need to certify the continuation of existing Regulatory Coverage through the California Integrated Water Quality System (CIWQS) online portal. He plans to work with PACE Engineering to update the SSMP to reflect the Mandatory revisions and will be back next month with updates.
4. **Review Water Shortage Contingency Plan:** District Manager David Zevely summarized the Draft Water Shortage Contingency Plan with the Committee and answered questions. A draft of the plan should be complete by next month for review at the next scheduled committee meeting.
5. **Review Future Agenda Items and Determine Next Planning, Standards and Ordinances Standing Committee Meeting Date and Time:** Update on the Revisions to the Sewer System Management Plan, Review Draft of Water Shortage Contingency Plan. Next Planning, Standards and Ordinances Standing Committee Meeting is scheduled for April 11, 2023 at 10:00 a.m.
6. **Adjournment:** Director Hamlin called for adjournment at 10:54 a.m.



CHAIRPERSON



BOARD SECRETARY