

**Burney Water District
Board of Director's Special Meeting
October 06, 2015**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Gary Homer, Roger Borkey, Tanya Taylor, District Manager Willie Rodriguez.

ABSENT: Director Fred Ryness.

CALL TO ORDER: Vice President Jim Hamlin called the Regular Meeting to order at 6:40 p.m.

2. PUBLIC SPEAKERS: None.

- 3. Review and Approve Resolution 2015-07, Exhibit D, Government Obligation Contract dated as of September 28, 2015, between KS StateBank (Obligee) and Burney Water District (Obligor):** Director Borkey moved to Approve Resolution 2015-07, Exhibit D, Government Obligation Contract dated as of September 28, 2015, between KS StateBank (Obligee) and Burney Water District (Obligor). Director Homer seconded the motion.

ROLL CALL: GARY HOMER-AYE, ROGER BORKEY-AYE, TANYA TAYLOR-AYE, JIM HAMLIN-AYE.

ABSENT: RYNESS.

CARRIED

3. ADJOURN TO CLOSED SESSION:

3A. Closed Session Per Section 54957.6 – Conference With Labor Negotiators

Agency Negotiators: Board went into closed session at 6:45 p.m.

Willie Rodriguez, Tanya Taylor, Jim Hamlin, Fred Ryness

Employee Organization:

Burney Classified Employees Association (BCEA) & Laborers Local 185.

- 4. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** Meeting was Reconvened at 7:35 p.m., there were no reportable actions taken.

- 5. Review Future Agenda Items and Summarize Board Direction:** None.

- 6. Adjournment:** Director Borkey moved for adjournment. Director Taylor seconded the motion. The meeting was adjourned at 7:37 p.m.

AYES: HAMLIN, HOMER, BORKEY, TAYLOR.

ABSENT: RYNESS.

CARRIED


CHAIRPERSON


BOARD SECRETARY