

**Burney Water District
Board of Director's Special Meeting
October 10, 2023**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: Director Rodney Armstrong.

CALL TO ORDER: President David Barry called the Special Meeting to order at 9:02 a.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

- 3. Review and Approve the Funding Agreement with Shasta County through American Rescue Plan Act (ARPA) for Grant Funding of \$185,188.00 for Water Meter Replacement:** District Manager David Zevely informed the Board that Shasta County Board of Supervisors approved an allocation of ARPA funds in the amount of \$2,000,000 to support local special districts and county service areas providing potable water service in Shasta County. Our District has been allocated \$185,188.00 of those funds and plans to utilize it for our ongoing Meter Replacement Project. Director Ryness made a motion to Approve the Funding Agreement with Shasta County through American Rescue Act (ARPA) for Grant Funding of \$185,188.00 for Water Meter Replacement. Director Rogers seconded the motion.

AYES: HAMLIN, ROGERS, BARRY, RYNESS.

ABSENT: ARMSTRONG.

CARRIED

- 4. Review Future Agenda Items and Summarize Board Direction:** Director Ryness requested to review PACE Engineering Contracts, Update on getting our CPA up to Date. Next Regular Meeting Scheduled for October 19th, 2023, at 6:30 p.m.

- 5. Adjournment:** Director Ryness made a motion for adjournment. Director Hamlin seconded the motion. The meeting was adjourned at 9:17 a.m.

AYES: HAMLIN, ROGERS, BARRY, RYNESS.

ABSENT: ARMSTRONG.

CARRIED

CHAIRPERSON

BOARD SECRETARY