

**Burney Water District
Board of Director's Regular Meeting
April 16th, 2020**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Roger Borkey, Fred Ryness, and District Manager Willie Rodriguez.

ABSENT: President Britta Rogers and Vice President Ellen Songer.

CALL TO ORDER: Director Fred Ryness called the Regular Meeting to order at 6:45 p.m.

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

3A. Approval of Minutes of the March 16th, 2020 Swimming Pool and Parks Oversight Standing Committee Meeting.

3B. Approval of Minutes of the March 18th, 2020 Finance Standing Committee Meeting.

3C. Approval of Minutes of the March 19th, 2020 Regular Meeting.

3D. Financial Reports for the Month Ending March 31st, 2020.

Director Borkey made a motion to approve the Consent Calendar. Director Hamlin seconded the motion.

AYES: HAMLIN, BORKEY, RYNESS.

ABSENT: ROGERS, SONGER.

CARRIED

BUSINESS:

- 4. Review and Approve Fiscal Year 2019/2020 Budget Revisions:** District Manager Willie Rodriguez is still in the process of making revisions, requested to table until next month. Director Borkey made a motion to table the Fiscal Year 2019/2020 Budget Revisions until next month. Director Hamlin seconded the motion.

AYES: HAMLIN, BORKEY, RYNESS.

ABSENT: ROGERS, SONGER.

CARRIED

- 5. Review SDRMA 2020-21 Property/Liability Program Estimated Contribution:** District Manager Willie Rodriguez summarized the SDRMA 2020-21 Property/Liability Program Estimated Contribution and informed the Board that they are increasing up to 40%. We will need to try to make sure we meet our Credit Incentive Points in order to get the biggest deduction possible. The Board directed Willie to shop around for other insurance options at a

lower cost.

6. **Review and Approve Resolution 2020-11 A Resolution of the Board of Directors of the Burney Water District Declaring a State of Emergency Due to the Novel Coronavirus (COVID-19) Pandemic and Authorizing Actions to Support the Response and Recovery Effort:** Director Hamlin made a motion to approve Resolution 2020-11 a Resolution of the Board of Directors of the Burney Water District Declaring a State of Emergency Due to the Novel Coronavirus (COVID-19) Pandemic and Authorizing Actions to Support the Response and Recovery Effort. Director Borkey seconded the motion.

**ROLL CALL: HAMLIN, BORKEY, RYNESS.
ABSENT: ROGERS, SONGER.**

CARRIED

REPORTS:

7. **Presidents Report:** None.
8. **Director Reports / Committee Reports:**
9. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that her AFO course that was scheduled for March 30th and 31st was postponed until August due to COVID-19. She is unsure when or if they will be able to open for the 2020 pool season. Is staying in contact with all applicants to notify them of any updates for the pool season but will not guarantee employment until the District gets approval to open and told all of them if they get an employment opportunity to take it.
10. **District Manager's Report:** Willie reported on the following items:
- Doing work on Main Lift Station Generator Replacement through state revolving funds. Received three quotes for generator replacement and Kohler was the lowest responsive bid for the generator. 12-14 weeks lead time for the 150 kW generator a built in tank. Will be doing some work to disassemble existing generator. Met with PACE and Chet from Tico Engineering. Going to install on the exterior of Main Lift Station, have the switch changed out and take out the diesel tank and containment. Field Staff to install a fence around main lift station to keep people out. Working with Doug Lindgren on a reinforced crossing for farm equipment over the sewer force main. He gave us a deposit for the cost of engineering work.
 - Staff is healthy and fine still working two in the office and two in the field. Taking more precaution working with the wastewater, using face shields and face masks.
 - Looking into what we will be doing with our case backhoe and how to get rid of it and possibly selling it to another Special District.
11. **Adjourn to Closed Session:** District Manager Willie Rodriguez informed the Board that there was nothing critical or private to discuss in closed session. He reported that our legal case has been pushed back to July due to COVID-19 and Shasta County Head Start has all of the paperwork and we haven't heard from them regarding their plans for construction.
Closed Session Per Section 54956.9(a) Conference with Legal Council – Existing Litigation
Title: Sibert v Burney Water District
12. **Closed Session Per Section 54956.8 – Conference with Real Property Negotiators.**
Property: Pool Property, 37461 Bailey Ave., Burney, CA 96013.

Agency Negotiator: Willie Rodriguez
Negotiating Party: Shasta County Head Start Child Development, INC.
Under Negotiation: Price and Terms of Payment.

13. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:**
14. **Review Future Agenda Items and Summarize Board Direction:** Fiscal Year Budget Revisions 2019/2020, Opening of Swimming Pool.
15. **Adjournment:** Director Hamlin moved for adjournment. Director Borkey seconded the motion. The meeting was adjourned at 7:07 p.m.

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

CARRIED



CHAIRPERSON



BOARD SECRETARY