

MINUTES – BURNEY WATER DISTRICT
Board of Director’s Special Meeting
October 09, 2025 – 4:00 p.m.

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors David Barry, Jim Hamlin, Rodney Armstrong, and Fred Ryness. Director Britta Rogers attended via telephone.

ABSENT: Director Britta Rogers.

STAFF: District Manager David Zevely.

CALL TO ORDER: President David Barry called the Special Meeting to order at 4:01 p.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

- 3. Review and Approve Lead Service Line Inventory Project Proposal for Engineering Services Provided by PACE Engineering:** District Manager David Zevely informed the Board that the Lead Service Line Inventory is mandated by the USEPA and the State Water Resources Control Board. This is grant funding we have received for the Lead Service Line Inventory, and the purpose is to evaluate our water distribution system for any lead service lines in the District’s water distribution system. If the study determines the District System meets the programs service line requirements, then The District inventory evaluation is recorded with the State and requirements of the evaluation are met. This grant is federally funded so there is additional work required for this project. He informed the Board that PACE Engineering has done all the work for the District to receive funding and recommends utilizing PACE for the remainder of the project. Director Ryness made a motion to approve the Lead Service Line Inventory Project Proposal for Engineering Services Provided by PACE Engineering. Director Armstrong Seconded the motion.

AYES: BARRY, HAMLIN, ARMSTRONG, RYNESS.

ABSTAIN: ROGERS.

ABSENT: NONE.

CARRIED

- 4. Adjourn to Closed Session:** President Barry adjourned the meeting to Closed Session at 6:05 p.m.

- 4.A Closed Session Per Section 54956.8 – Conference with Real Property Negotiators.**
Property: District Office Property, 20222 Hudson Street, Burney, CA 96013.
Agency Negotiator: David Barry and Stephanie McQuade.
Negotiating Party: Assurance Development.
Under Negotiation: Price and Terms of Payment.

- 4.B Closed Session Per Section 54957 Public Employment – District Manager**

Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.
Agency Negotiators: Stephanie McQuade, Jim Hamlin, Britta Rogers, David Barry, Fred Ryness, Rodney Armstrong.
Unrepresented employee: District Manager

5. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** The meeting was Reconvened at 6:27 p.m. No reportable actions were taken.
6. **Review Future Agenda Items and Summarize Board Direction:** Next Regular Board Meeting is scheduled for Thursday, October 16, 2025, at 6:30 p.m.
7. **Adjournment:** Director Ryness moved for adjournment. Director Armstrong seconded the motion. The meeting was adjourned at 6:29 p.m..

AYES: HAMLIN, BARRY, RYNESS, ARMSTRONG.
ABSTAIN: ROGERS.
ABSENT: NONE.

CARRIED

CHAIRPERSON

BOARD SECRETARY