

**Burney Water District
Board of Director's Regular Meeting
October 23rd, 2019**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, Roger Borkey, Ellen Songer and District Manager Willie Rodriguez.

ABSENT: Director Fred Ryness.

CALL TO ORDER: President Jim Hamlin called the Regular Meeting to order at 7:42 p.m.

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

3A. Approval of Minutes of the September 16th, 2019 Swimming Pool and Parks Oversight Standing Committee Meeting. (Original to be signed at meeting)

3B. Approval of Minutes of the September 18th, 2019 Finance Standing Committee Meeting. (Original to be signed at meeting)

3C. Approval of Minutes of the September 19th, 2019 Regular Meeting. (Original to be signed at meeting)

3D. Financial Reports for the Month Ending September 30th, 2019.

Director Rogers questioned why there was a payable in item 3D made to SDRMA for \$42,287.45 and District Manager Rodriguez informed her that is for Workers Compensation which we pay once annually after the end of the Fiscal Year. Director Songer made a motion to Approve the Consent Calendar. Director Rogers seconded the motion.

AYES: HAMLIN, ROGERS, BORKEY, SONGER.

ABSENT: RYNESS.

CARRIED

BUSINESS:

4. Presentation of the Burney Water District FY 1718 Third-Party Financial Audit – Singleton Auman: The Presentation of the Burney Water District FY 1718 Third-Party Financial Audit-Singleton Auman is tabled until next meeting.

5. Sign County of Shasta Special District Signature Authorization Form for Reserves Accounts: District Manager Willie Rodriguez and the Board of Directors signed the County of Shasta Special District Signature Authorization Form for the Reserves Accounts.

6. Review CalPERS Supplemental Income 457 Plan Details: District Manager Willie Rodriguez summarized the CalPERS Supplemental Income 457 Plan with the Board and

answered questions.

7. **Review and Approve Resolution 2019-06 Adopting CalPERS Supplemental Income 457 Plan:** Director Borkey made a motion to Approve Resolution 2019-06 Adopting CalPERS Supplemental Income 457 Plan. Director Songer seconded the motion.

ROLL CALL: HAMLIN-AYE, ROGERS-AYE, BORKEY-AYE, SONGER-AYE.

ABSENT: RYNESS.

CARRIED

8. **Review State Water Resources Control Board Agreement – Burney Water District Project Number 4510003-001 P:** District Manager Willie Rodriguez summarized the State Water Resources Control Board Agreement regarding the Planning Grant for the new well that is going to be drilled at Washburn-Bue Park with the Board and answered questions.

REPORTS:

9. **Presidents Report:** President Hamlin reported about an upcoming parks meeting.
10. **Director Reports / Committee Reports:** None.
11. **Pool Manager’s Report / Friends of the Pool Committee Report:** None.
12. **District Manager’s Report:** Willie reported on the following items:
 - He spoke to Gordon Chatham from Shasta County Head Start Child Development, INC. and he is working to find an equivalent parcel to ours to help determine the cost of the lease. Waiting to hear back from him after he determines a fair lease amount.
 - Spoke to the Mike Babajan who is the head of maintenance for the Fall River Joint Unified School District to see what the cost would be to have them do the grounds maintenance as Washburn-Bue Park. He was unsure if they would be able to do that for the District but the sent an employee over to mow the lawn to see how long it would take.
 - Grocery Outlet is moving forward and they will have three connections, ¾” for irrigation, 1 ½” for regular water service and a 6” for fire suppression. No connections have been made yet but they are hoping to open around June or July of 2020.
 - Have one more week of soccer left. Playoffs start on Tuesday of next week and depending on how the team does they could have their last game on Saturday, November 2nd.
13. **Adjourn to Closed Session:** Adjourned at 8:39.
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.
14. **Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation**
Title: Sibert v Burney Water District
15. **Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.**

Agency Negotiators: Willie Rodriguez, Britta Rogers and Fred Ryness.

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

16. Closed Session Per Section 54957(b)(1) Public Employee Evaluation.

Title: District Manager

17. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed

Session: Meeting was Reconvened at 10:03 p.m. President Jim Hamlin reported that they completed District Manager Willie Rodriguez's evaluation and it was excellent and they gave him a wage increase of \$7,500.00 annually. There were no other reportable actions taken.

18. Review Future Agenda Items and Summarize Board Direction: Presentation of FY 1718 Financial Audit, Closed Session Items 13, 14, and 15.

Adjourn to Closed Session: Adjourned at 10:08 p.m.

15. Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.

Agency Negotiators: Willie Rodriguez, Britta Rogers and Fred Ryness.

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

Reconvene Open Session and Announce Any Reportable Actions Taken in Closed

Session: Meeting was Reconvened at 10:40 p.m., there were no reportable actions were taken.

19. Adjournment: Director Rogers made a motion for adjournment. Director Songer seconded the motion. The meeting was adjourned at 10:41 p.m.

AYES: HAMLIN, ROGERS, BORKEY, SONGER.

ABSENT: RYNESS.

CARRIED

CHAIRPERSON

BOARD SECRETARY