

**Burney Water District
Board of Director's Regular Meeting
July 19th, 2018**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: None.

CALL TO ORDER: President Fred Ryness called the Regular Meeting to order at 6:42 p.m.

2. PUBLIC SPEAKERS:

Lola Harris spoke about the lack of water and maintenance at Washburn Park. District Manager Willie Rodriguez is planning to meet with Little League to get the water on and running and try to figure out maintenance schedule for the parks.

3. CONSENT CALENDAR:

3A. Approval of Minutes of the Public Relations Standing Committee Meeting of June 25th, 2018. (Original to be signed at meeting)

3B. Approval of Minutes of the Personnel and Policies Meeting of June 27th, 2018. (Original to be signed at meeting)

3C. Approval of Minutes of the Finance Standing Committee Meeting of June 27th, 2018. (Original to be signed at meeting)

3D. Approval of Minutes of the Regular Meeting of June 28th, 2018. (Original to be signed at meeting)

3E. Financial Reports for the Month Ending June 30th, 2018.

Director Borkey made a motion to Approve the Consent Calendar. Director Taylor seconded the motion.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS, TAYLOR.

ABSENT: NONE.

CARRIED

BUSINESS:

4. Review Commercial Pool Fee: Director Ryness reported that he was approached by someone who owned a business in town and also lived in town and so she felt she was being charged twice for the pool. District Manager Rodriguez explained his understanding of the pool fee being charged to both Residential and Commercial customers and answered questions from the Board.

5. **Review and Approve Final Budget 18/19:** District Manager Willie Rodriguez summarized the Final Budget 18/19 and answered questions. Director Borkey made a motion to Approve the Final Budget 18/19. Director Hamlin seconded the motion.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS, TAYLOR.

ABSENT: NONE.

CARRIED

REPORTS:

6. **Presidents Report:** None.
7. **Director Reports / Committee Reports:** None.
8. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that it has been a very busy and hot season. The Chamber rented the pool for Burney Basin Days and we had a really good turnout, 96 people showed up to that event. Kid Fit also had their annual event at the pool and they also had a good turnout and it was followed by the mud run. We had an in-service training with the Local Fire Department which went really well. Top Hat Energy came out and finished the construction for the new solar panels. The County came out and did the inspection and it passed and now we are just waiting for the paperwork to go through with PG&E before we can go online.
9. **District Manager's Report:** Willie reported on the following items:
- Received a formal request from Labors Local 185 for the MOU contract which expires September 30th, 2018. We plan on having our first meeting with the Union on either August 7th or 9th.
 - Attended an Integrated Regional Water Planning Meeting in Bieber. We put together a request for funding requesting three different projects to be funded. We asked to receive funding for GIS and replacement of meters, Solar for the well site and for replacement of our steel mains. It doesn't mean that those projects will receive funding. We are waiting for the States guidelines for what the money will fund and then from there they will choose the projects that will receive funding.
 - Have had an issue with community conversation around the water quality of Burney creek on social media. We received a call from a customer about the issue and had our field crew go out and look for sewer leaks around the creek and check the water quality and they did not find any issues. Some issues around people discussing the content of E.coli being in Burney Creek and we are not sure where they have received this information from. We have had no active sewer spill and have not received any reports of water borne illnesses. Willie will talk to different agencies to see if they have tested the creek or if they know where this information is coming from.
 - Received a complaint of low water pressure at Los Colinas Mobile Home Park. If the pressure is low they may have issues with their water but all we can do is test at the meter, we cannot go onto the customer's side to test. Willie will look at their water history to see if it has changed significantly over the years and check the pressure at the meter.
10. **Adjourn to Closed Session:** The Board went into closed session at 8:25.
Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation
Title: Sibert v Burney Water District

11. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** Director Ryness called for open session at 8:45, no reportable actions were taken.
12. **Review Future Agenda Items and Summarize Board Direction:** Parks Committee, Park Enterprises, Usage Trends and pressure check on Los Colinas Mobile Home Park, and Incumbents go to Redding before the 10th of August.
13. **Adjournment:** Director Hamlin moved for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 9:05 p.m.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS, TAYLOR.

ABSENT: NONE.

CARRIED


CHAIRPERSON


BOARD SECRETARY