

**Burney Water District
Board of Director's Regular Meeting
May 21st, 2020**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: Directors Jim Hamlin and Fred Ryness.

CALL TO ORDER: President Britta Rogers called the Regular Meeting to order at 6:44 p.m.

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

3C. Approval of Minutes of the April 16th, 2020 Regular Meeting.

3D. Financial Reports for the Month Ending April 30th, 2020.

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

AYES: ROGERS, BORKEY, SONGER.

ABSENT: HAMLIN, RYNESS.

CARRIED

BUSINESS:

4. Review Budget vs. Actuals: District Manager Willie Rodriguez summarized the Budget vs. Actuals for all three enterprises with the Board and answered questions.

5. Review and Approve Fiscal Year 2019/2020 Budget Revisions: District Manager Willie Rodriguez recommended to table this item until June and will figure out how much money needs to be borrowed. Director Borkey made a motion to table Fiscal Year 2019/2020 Budget Revisions. Director Songer seconded the motion.

AYES: ROGERS, BORKEY, SONGER.

ABSENT: HAMLIN, RYNESS.

CARRIED

6. Approve Bid – SWRCB Grant Project: District Manager Willie Rodriguez summarized the Recommendation of Award for the Collection System Improvement Project – Phase 1, which is specifically to remove and replace the main lift generator. PACE Engineering, Inc. examined Tico Construction's Proposal and found it to be acceptable. Director Borkey made a motion to approve the Bid – SWRCB Grant Project. Director Songer seconded the motion.

AYES: ROGERS, BORKEY, SONGER.

ABSENT: HAMLIN, RYNESS.

CARRIED

7. **Review and Approve Resolution 2020-12 A Resolution of the Board of Directors of the Burney Water District Authorizing the District to Enter into a Construction Installment Sale Agreement and Grant:** Director Borkey Made a motion to Approve Resolution 2020-12 A Resolution of the Board of Directors of the Burney Water District Authorizing the District to Enter into a Construction Installment Sale Agreement and Grant with SWRCB for the Phase 1 project. Director Songer seconded the motion.

ROLL CALL: ROGERS, BORKEY, SONGER.

ABSENT: HAMLIN, RYNESS.

CARRIED

8. **Review Shasta County Department of Resource Management Health Notice for Public Pool and Spa Operations in Response to COVID-19:** The Board reviewed the Shasta County Department of Resource Management Health Notice for Public Pools in Response to COVID-19.
9. **Review Burney Water District Plans to Open Pool Facility:** Pool Manager Stephanie McQuade reviewed her plans for opening the pool facility to the public, the procedures they have put in place due to COVID-19, and answered questions.

REPORTS:

10. **Presidents Report:** None.
11. **Director Reports / Committee Reports:** None.
12. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that she is getting the facility ready and plans to open with a modified schedule for the 2020 season.
13. **District Manager's Report:** Willie reported on the following items:
- Been working with Doug Lindgren and PACE Engineering on the crossing from the main lift station to make sure Doug can drive his farm equipment over the sewer lines that run across his property.
 - Have been getting ready to work with Tico and PACE for main lift generator project.
 - Getting ready for phase two of the SWRCB wastewater project.
 - Trying to get Washburn-Bue Park irrigation system ready and had some vandalism to the benches.
14. **Adjourn to Closed Session:** Nothing to report in closed session. Need to get a document notarized for Shasta County Head Start Child Development, INC. They plan on starting construction in June or July. Due to COVID-19 the court date has been rescheduled for July 13th for Sibert v Burney Water District.
Closed Session Per Section 54956.9(a) Conference with Legal Council – Existing Litigation
Title: Sibert v Burney Water District
15. **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.

16. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:**
17. **Review Future Agenda Items and Summarize Board Direction:** Item 5 Budget Revisions.
18. **Adjournment:** Director Borkey moved for adjournment. Director Songer seconded the motion. The meeting was adjourned at 7:20 p.m.

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

CARRIED

CHAIRPERSON

BOARD SECRETARY