

**Burney Water District  
Board of Director's Special Meeting  
June 21, 2016**

**ITEM**

**1. CALL TO ORDER AND ROLL CALL**

**PRESENT:** Directors Jim Hamlin, Britta Rogers, Tanya Taylor, District Manager Willie Rodriguez.

**ABSENT:** Directors Roger Borkey, Fred Ryness.

**CALL TO ORDER:** President Jim Hamlin called the Regular Meeting to order at 6:34 p.m.

**2. PUBLIC SPEAKERS: None.**

- 3. Consider Customer Communications and Opinion Polling Regarding Proposed Rate Increases:** District Manager Willie Rodriguez presented a letter written by Alex Colvin regarding increased customer communications. A customer named Kara attended the meeting and gave suggestions on how to go about the rate increase by doing fundraisers instead along with some other ideas. She is going to put a list together and bring those ideas to the board at a later date. District Manager Willie Rodriguez put together a Public Relations meeting on June 24<sup>th</sup> to discuss how we are going to go about reaching out to our customers to inform them why the proposed rate increases are needed.

**AYES: HAMLIN, ROGERS, TAYLOR.**

**ABSENT: BORKEY, RYNESS.**

**CARRIED**

- 4. Consider Ordinance 2016 W-2, Rescinding Mandatory Restriction On Outdoor Irrigation of Ornamental Landscapes or Turf with Potable Water:** District Manager Willie Rodriguez summarized Ordinance 2016 W-2. Director Rogers moved to approve Ordinance 2016 W-2, Rescinding Mandatory Restriction On Outdoor Irrigation of Ornamental Landscapes or Turf with Potable Water. Director Taylor seconded the motion.

**ROLL CALL: HAMLIN-AYE, ROGERS-AYE, TAYLOR-AYE.**

**ABSENT: BORKEY, RYNESS.**

**CARRIED**

- 5. Adjournment:** Director Taylor moved for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 8:25 p.m.

**AYES: HAMLIN, ROGERS, TAYLOR.**

**ABSENT: BORKEY, RYNESS.**

**CARRIED**

  
CHAIRPERSON

  
BOARD SECRETARY