

**Burney Water District  
Board of Director's Special Meeting  
December 3, 2020**

**ITEM**

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

**PRESENT:** Directors Jim Hamlin, Britta Rogers, Roger Borkey, Fred Ryness, and District Manager Willie Rodriguez. (via Zoom)

**ABSENT:** None.

**CALL TO ORDER:** President Britta Rogers called the Special Meeting to order at 7:03 p.m.

**2. PUBLIC SPEAKERS:**

None.

**BUSINESS:**

**3. Review Letter of Interest from Robert Patterson for Appointment to Vacant Board Seat:** The Board discussed Robert Patterson's Letter of Interest.

**4. Review Letter of Interest from Sarah Clark for Appointment to Vacant Board Seat:** The Board discussed Sarah Clarks Letter of Interest.

**5. Review Letter of Interest from David Barry for Appointment to Vacant Board Seat:** The Board discussed David Barry's Letter of Interest.

**6. Determine Candidate for Appointment to Vacant Board Seat, Term to Expire December 2022:** Director Borkey voted for Robert Patterson, Director Ryness voted for Sarah Clark, Director Hamlin voted for Sarah Clark, Director Rogers voted Sarah Clark. Director Hamlin made a motion to Appoint Director Sarah Clark to Vacant Board Seat, Term to Expire December 2022. Director Ryness seconded the motion.

**AYES CALL: HAMLIN, ROGERS, RYNESS.**

**NAY: BORKEY.**

**ABSENT: NONE.**

**CARRIED**

**7. Determine Candidate for Appointment to Vacant Board Seat, Term to Expire December 2024:** All Directors voted for David Barry. Director Hamlin made a motion to Appoint David Barry to Vacant Board Seat, Term to Expire December 2024. Director Ryness seconded the motion.

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

**ABSENT: NONE.**


**CARRIED**

**8. Adjournment:** Director Hamlin moved for adjournment. Director Ryness seconded the motion. The meeting was adjourned at 7:29 p.m.

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

**ABSENT: NONE.**

**CARRIED**

A handwritten signature in black ink, appearing to read "Keith Rogers", written over a horizontal line.

CHAIRPERSON

A handwritten signature in blue ink, appearing to read "William M. A.", written over a horizontal line.

BOARD SECRETARY