

**Burney Water District
Board of Director's Special Meeting
October 24, 2023**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, Dave Barry, Fred Ryness and District Manager David Zevely.

ABSENT: Director Rodney Armstrong.

CALL TO ORDER: President David Barry called the Special Meeting to order at 9:30 a.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

3. Adjourn to Closed Session: Director Barry adjourned at 9:14 a.m.

Director Ryness arrived at 9:29 a.m.

4. Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.

Agency Negotiators: David Zevely and Burney Water District Board of Directors.

Employee Organization: Burney Classified Employees Unit (BCEU) & United Public Employees of California (UPEC), Local 792.

5. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session: President David Barry reconvened the meeting at 9:49 a.m. and announced that the Board has come to a decision. Director Ryness made a motion to approve the side letter for Staff Certification Incentives in Response to the Union Request for Wage Reopener Discussion dated July 18, 2023. Director Hamlin seconded the motion.

AYES: HAMLIN, ROGERS, BARRY, RYNESS.

ABSENT: ARMSTRONG.

CARRIED

6. Review Future Agenda Items and Summarize Board Direction: Next Regular Meeting Scheduled for November 16th, 2023, at 6:30 p.m.

7. Adjournment: Director Hamlin made a motion for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 9:49 a.m.

AYES: HAMLIN, ROGERS, BARRY, RYNESS.

ABSENT: ARMSTRONG.

CARRIED



CHAIRPERSON



BOARD SECRETARY