

**Burney Water District
Board of Director's Special Meeting
September 7th, 2021**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, Sarah Clark and Administrative Assistant Stephanie McQuade. (via zoom)

ABSENT: Directors Fred Ryness and David Barry.

CALL TO ORDER: Vice President Jim Hamlin called the Regular Meeting to order at 6:32 p.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

3. Adjourn to Closed Session: The Board Adjourned to Closed Session at 6:43 p.m.
Closed Session Per Section 54957 Public Employment – District Manager

4. Reconvene Open Session and Announce Any Reportable Actions Taken in Closes Session: The Board Reconvened at 8:12 p.m. with no reportable items.

5. Review Future Agenda Items and Summarize Board Direction: More Interviews, Next Regular Meeting September 16th, 2021.

6. Adjournment: Director Clark made a motion for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 8:19 p.m.

AYES: HAMLIN, ROGERS, CLARK.

ABSENT: RYNESS, BARRY.

CARRIED

CHAIRPERSON

BOARD SECRETARY