

Burney Water District
Board of Director's Planning, Standards and Ordinances Standing Committee Meeting
April 18, 2023

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Jim Hamlin, Britta Rogers, District Manager David Zevely and Administrative Assistant Stephanie McQuade.

ABSENT: None.

CALL TO ORDER: Director Rogers called the Meeting to order at 10:11 a.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

3. **Discuss Sewer System Management Plan Update:** District Manager David Zevely informed the Committee that he completed the first two steps of the update to the Sewer System Management Plan. First, he verified that the Legally Responsible Official and Data submitters for the District are current. Second, he certified the continuation of existing Regulatory Coverage through the California Integrated Water Quality System (CIWQS) online portal which will expire on June 5, 2023. The next step in the update shows we are covered until new regulations are in place by June 5. The final step will be to include the additional regulations that need to be incorporated into the existing Sewer System Management Plan (SSMP) by June 5, 2023. PACE Engineering is working on revisions to the SSMP to reflect the Mandatory revisions.
4. **Review Water Shortage Contingency Plan:** District Manager David Zevely summarized the Draft Water Shortage Contingency Plan with the Committee and answered questions. He went over the changes made from last month and went over the areas where we need to make additional changes. A final draft of the plan should be complete by next month for review at the next scheduled committee meeting. The District will be holding the public hearing at the June 15, 2023 Regular Board Meeting so we can have the Plan adopted before the July 1, 2023 deadline.
5. **Review Future Agenda Items and Determine Next Planning, Standards and Ordinances Standing Committee Meeting Date and Time:** Review Final Revisions to the Sewer System Management Plan, Review Final Draft of Water Shortage Contingency Plan. Next Planning, Standards and Ordinances Standing Committee Meeting is scheduled for May 9, 2023 at 10:00 a.m.
6. **Adjournment:** Director Rogers called for adjournment at 10:39 a.m.

CHAIRPERSON

BOARD SECRETARY