

**Burney Water District
Board of Director's Regular Meeting
August 15th, 2019**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, Roger Borkey, Fred Ryness, Ellen Songer and District Manager Willie Rodriguez.

ABSENT: None.

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

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

3A. Approval of Minutes of the May 15th, 2019 Finance Standing Committee Meeting. (Original to be signed at meeting)

3B. Approval of Minutes of the July 24th, 2019 Finance Standing Committee Meeting. (Original to be signed at meeting)

3C. Approval of Minutes of the July 25th, 2019 Regular Meeting. (Original to be signed at meeting)

3D. Financial Reports for the Month Ending July 31st, 2019.

Director Ryness made a motion to Approve the Consent Calendar. Director Rogers seconded the motion. Director Hamlin Abstained.

AYES: ROGERS, BORKEY, RYNESS, SONGER.

ABSTAIN: HAMLIN.

ABSENT: NONE.

CARRIED

BUSINESS:

4. Review and Approve Swimming Pool Dress Code Policy: District Manager Willie Rodriguez brought Swimming Pool Dress Code Policies from other pool facilities and summarized them with the board. They discussed revising the policy to fit our facility and bring it back next meeting.

5. Review Burney Water District FY 1718 Third-Party Financial Audit – Singleton Auman: District Manager Willie Rodriguez summarized page 11 and page 20 of the FY 1718 Draft Financial Audit and answered questions. Should have FY 1718 Final Audit for review at the next meeting.

REPORTS:

6. **Presidents Report:** None.
7. **Director Reports / Committee Reports:** Director Ryness reported that he will be applying for a Northern Network Field Representative position through CSDA.
8. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that they finished the last session of swim lessons on August 9th. Still have some private lessons going on. They are booked out on Pool rentals for the rest of the season. All programs are starting to slow down for the season. Have been making lots of repairs at the end of the season and making plans to order replacement parts to install prior to next season. Last day will be on Friday, August 30th and hope to have the facility winterized by September 4th and be back into the office by September 5th.
9. **District Manager's Report:** Willie reported on the following items:
 - Have had several water leaks throughout our water system over the past several weeks that the field staff has been repairing. Had to go to Chico to get parts for our water leak on Shasta Street.
 - The County wanted us to secure Grocery Outlet a letter or document stating that we would allow them to connect to our sewer system if their septic system ever failed. We have a limited capacity and if we guaranteed that we would keep it available to them then we may not be able to provide service to someone else in the future just to keep it available in case something happens to them.
 - The \$6.00 a month increase to the water base rate went into effect on July 1st, 2019. When determining the rate increase we determined the number of connections to the system. Did not take into consideration that some places in town are on one meter but they serve several different residences, such as the apartments, duplexes, motels and the trailer park. Need to look into those hook ups and determine if we set their rates correctly or if we need to make adjustments.
 - The sprinkler system is up and running at Washburn Park. Purchased some new lights and going to have Marv Sickler come out to replace them. Need to have discussions with little league and determine their ability to maintain the park to our standards.
10. **Adjourn to Closed Session:** Adjourned at 7:54.
Closed Session Per Section 54956.8 – Conference with Real Property Negotiators.
Property: Pool Property, 37461 Bailey Ave., Burney, CA 96013.
Agency Negotiator: Willie Rodriguez
Negotiating Party: Shasta County Head Start Child Development, INC.
Under Negotiation: Price and Terms of Payment.
11. **Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation**
Title: Sibert v Burney Water District
12. **Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.**
Agency Negotiators: Willie Rodriguez, Britta Rogers and Fred Ryness.
Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185.

13. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** Meeting was Reconvened at 8:20 p.m., there were no reportable actions taken.
14. **Review Future Agenda Items and Summarize Board Direction:** Swimming Pool Dress Code, FY 1718 Final Audit, Closed Session Items.
15. **Adjournment:** Director Ryness made a motion for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 8:21 p.m.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS, SONGER.
ABSENT: NONE.

CARRIED



CHAIRPERSON



BOARD SECRETARY