

**Burney Water District
Board of Director's Regular Meeting
November 19th, 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: Director Ellen Songer.

CALL TO ORDER: President Britta Rogers called the Regular Meeting to order at 6:34 p.m.

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

3A. Approve the Minutes of the October 14th, 2020 Planning, Standards and Ordinances Standing Committee Meeting.

3B. Approve the Minutes of the October 14th, 2020 Finance Standing Committee Meeting.

3C. Approve the Minutes of the October 15th, 2020 Regular Meeting. (Original to be signed at meeting)

Director Hamlin made a motion to approve the Consent Calendar. Director Ryness seconded the motion.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS.

ABSENT: SONGER.

CARRIED

BUSINESS:

4. Consider Letter of Resignation for Ellen Songer: Director Ryness requested that District Manager Willie Rodriguez write a letter to Ellen on Behalf of the Board of Directors to thank her for her service on the Board. Director Ryness made a motion to Accept the Letter of Resignation from Ellen Songer. Director Hamlin seconded the motion.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS.

ABSENT: NONE.

CARRIED

5. Review and Approve Resolution 2020-18 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for the Civic Park Improvements Project: District Manager Willie Rodriguez informed the Board that the Resolution for this item along with item 6 and 7 on the Agenda are to secure funding from Prop 68 Per Capita Program. These resolutions bind us to do what is required by Prop 68 in the Grant Program. Director Borkey made a motion to Approve the Resolution 2020-18

Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for the Civic Park Improvements Project. Director Hamlin seconded the motion.

ROLL CALL: HAMLIN-AYE, ROGERS-AYE, BORKEY-AYE, RYNESS-AYE.

ABSENT: NONE.

CARRIED

6. **Review and Approve Resolution 2020-19 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for the Washburn-Bue Park Improvements Project:** Director Hamlin made a motion to Approve Resolution 2020-19 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for the Washburn-Bue Park Improvements Project. Director Ryness seconded the motion.

ROLL CALL: HAMLIN-AYE, ROGERS-AYE, BORKEY-AYE, RYNESS-AYE.

ABSENT: NONE.

CARRIED

7. **Review and Approve Resolution 2020-20 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for the Raymond Berry Community Pool Improvements Project:** Director Borkey made a motion to Approve Resolution 2020-20 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for the Raymond Berry Community Pool Improvements Project. Director Ryness seconded the motion.

ROLL CALL: HAMLIN-AYE, ROGERS-AYE, BORKEY-AYE, RYNESS-AYE.

ABSENT: NONE.

CARRIED

8. **Schedule Special Meeting for Appointments to Board Vacancies:** District Manager Willie Rodriguez explained the process for filling the vacant positions on the Board and that the District has posted a Notice of Vacancy for Directors Roger Borkey and Ellen Songer's positions on the Board that must be posted for 15 days before we can fill those positions. We would like to have a special meeting after November 26th to make the new appointments to the Board of Directors on December 3rd. Director Hamlin made a motion to hold a Special Meeting for Appointments to Board Vacancies on Thursday, December 3rd, 2020 at 6:30 p.m. Director Ryness seconded the motion.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS.

ABSENT: NONE.

CARRIED

REPORTS:

9. **Presidents Report:** Britta Rogers commented on the Planning, Standards and Ordinances Standing Committee Minutes for regarding all of the grants that the District has been awarded and thanked District Manager Willie Rodriguez for his work in securing the funding for the District.
10. **Director Reports / Committee Reports:** None.

11. **Pool Manager's Report / Friends of the Pool Committee Report:** None.
12. **District Manager's Report:** Willie reported on the following items:
- State Water Resources Control Board announced that we are eligible to receive an extra two million dollars for the Wastewater Treatment Plant Improvements Project Grant. This will bring the total from 8 million to 10 million dollars.
 - Still working with PACE on the Well 9 Grant.
 - CAL OES has a grant available for homeland security, emergency management, public safety, and victim services programs. We are working with PACE to secure those funds for both Water and Wastewater Enterprises for backup generators.
 - Working with EDF to secure grant funding for a Microgrid Project at the Wells and the TESLA batteries for the Wastewater Treatment Plant. In January or February we should have some items regarding those projects on the Agenda.
 - Singleton Auman just completed our Audit on November 12th and 13th at the District Office.
13. **Adjourn to Closed Session:** District Manager Willie Rodriguez has nothing new to report. Still waiting on documents from Shasta County Head Start Child Development, INC. We still have not heard a response the Courts regarding if the case got thrown out or not, hopefully get some news by next meeting.
Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation
Title: Sibert v Burney Water District
14. **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.
15. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:**
16. **Review Future Agenda Items and Summarize Board Direction:** Schedule Special Meeting for Thursday December 3rd, 2020 at 6:30 p.m.
17. **Adjournment:** Director Ryness moved for adjournment. Director Hamlin seconded the motion. The meeting was adjourned at 6:52 p.m.

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

CARRIED



 CHAIRPERSON



 BOARD SECRETARY