

**Burney Water District
Board of Director's Regular Meeting
October 15th, 2020**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: Director Ellen Songer.

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

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

3A. Approval of Minutes of the July 16th, 2020 Regular Meeting.

3B. Approval of Minutes of the August 20th, 2020 Regular Meeting.

3C. Financial Reports for the Month Ending August 31st, 2020.

3D. Financial Reports for the Month Ending September 30th, 2020.

District Manager answered questions regarding Items from 3A and 3B. Director Ryness made a motion to approve the Consent Calendar. Director Hamlin seconded the motion.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS.

ABSENT: SONGER.

CARRIED

REPORTS:

4. Presidents Report: None.

5. Director Reports / Committee Reports: Director Hamlin reported at the Planning, Standards and ordinances standing committee they discussed all of the grants that the District has been awarded. Director Ryness reported that he had a CSDA Regular meeting, he also was elected to the position on the LAFCO Board as the Special District Alternate Member, his first meeting will be on December 3rd.

6. Pool Manager's Report / Friends of the Pool Committee Report: Pool Manager Stephanie McQuade reported that the pool season ended on September 4th, overall a great pool season under the circumstances.

7. District Manager's Report: Willie reported on the following items:

- The subtotal of grants the District has received between all three enterprises is \$10,916,776. For the Meter Replacement Project the District has been awarded

\$700,000.00 in grant funds from the Integrated Regional Water Management Plan (IWRMP). For the Collection System Improvement Project for both Phase 1 and 2 the District has been awarded \$1,775,000.00 from the State Water Resources Control Board (SWRCB). For the Wastewater Treatment Plant Improvement Project the District has been awarded \$5,810,899.00 in grant funds from the State Water Resources Control Board (SWRCB). For the Well 9 Planning Improvement Project the District has been awarded \$500,000.00 in grant funds from the State Water Resources Control Board (SWRCB). For the Pools and Parks the District has received \$177,952.00 in grant funds from the Prop 68 Per Capita Program. For our Microgrid Project at the Wells and for TESLA batteries at the Wastewater Treatment Plant the District has been awarded \$1,952,925.00 in grant funds from Self-Generation Incentive Program.

- David Berry has expressed an interest in joining our Board of Directors, will ask him to submit a letter of interest. Stephanie is going to ask Bob Patterson if he would be interested in joining our Board as well.

8. **Adjourn to Closed Session:** District Manager Willie Rodriguez stated that there was nothing to report in closed session. For item 8 we are still waiting to hear back from the judge on his ruling to see if he is going to dismiss the case or not. For item 9, we have started receiving funds from Head Start.

Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation

Title: Sibert v Burney Water District

9. **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.

10. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:**

11. **Review Future Agenda Items and Summarize Board Direction:** Board Resignations and Appointments.

12. **Adjournment:** Director Hamlin moved for adjournment. Director Ryness seconded the motion. The meeting was adjourned at 7:00 p.m.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS.

ABSENT: SONGER.

CARRIED

CHAIRPERSON

BOARD SECRETARY