

**Burney Water District
Board of Director's Special Meeting
January 25th, 2019**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: Director Jim Hamlin.

CALL TO ORDER: Vice President Britta Rogers called the Special Meeting to order at 10:23 a.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

3. CSDA Webinar: Sexual Harassment Prevention Training: Board attended the Sexual Harassment Prevention webinar training.

4. Adjournment: Director Songer moved for adjournment. Director Borkey seconded the motion. The meeting was adjourned at 12:52 p.m.

AYES: RYNESS, SONGER, ROGERS, BORKEY.

ABSENT: HAMLIN.

CARRIED

CHAIRPERSON

BOARD SECRETARY