

**Burney Water District
Board of Director's Special Meeting
May 2nd, 2018**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: Directors Jim Hamlin and Tanya Taylor.

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

2. PUBLIC SPEAKERS:

None.

BUSINESS:

- 3. Review and Approve Resolution 2018-03 for 180-Day Wait Period Exception G.C. Section 7522.56 & 21221(h):** District Manager Willie Rodriguez summarized Resolution 2018-03 with the Board. Director Rogers made a motion to Approve Resolution 2018-03 for 180-Day Wait Period Exception G.C. Section 7522.56 & 21221(h). Director Borkey seconded the motion.

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

ABSENT: HAMLIN, TAYLOR.

CARRIED

- 4. Adjournment:** Director Borkey moved for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 6:46 p.m.

AYES: ROGERS, BORKEY, RYNESS.

ABSENT: HAMLIN, TAYLOR.

CARRIED

CHAIRPERSON

BOARD SECRETARY