

Burney Water District
Board of Director's Planning, Standards and Ordinances Standing Committee Meeting
June 14th, 2022

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Jim Hamlin, Britta Rogers and District Manager David Zevely.

ABSENT: None.

CALL TO ORDER: Director Hamlin called the Meeting to order at 2:22 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Discuss Water Shortage Contingency Plan:** District Manager David Zevely discussed Bella Vistas Water Shortage Contingency Mandatory Prohibitions with the Committee. He reviewed Appendix 2 – Proposed Water Shortage Contingency Plan Components for Small Water Systems Servicing 1,000 to 2,999 Service Connections which was completed by California Department of Water Resources. He informed the Committee that the District is required to develop abridge Water Shortage Contingency Plan by July 1st, 2023 which will need to be renewed every 5 years and posted on our website. A template will be available by December 31, 2022 that we will use.
- 4. Water Theft Policy:** District Manager David Zevely discussed water theft with the committee and provided a draft example of a water theft ordinance from Humboldt Bay Water District. The goal is to have a final draft of a Water Theft Policy within three months for Committee to review before bringing it to the Board.
- 5. Review Future Agenda Items and Determine Next Planning, Standards and Ordinances Standing Committee Meeting Date and Time:** Water Shortage Contingency Plan and Water Theft Policy Draft. Next Planning, Standards and Ordinances Standing Committee Meeting is scheduled for July 12th, 2022 at 2:00 p.m.
- 6. Adjournment:** Director Hamlin called for adjournment at 3:07 p.m.



CHAIRPERSON



BOARD SECRETARY