

**Burney Water District  
Board of Director's Special Meeting  
January 11<sup>th</sup>, 2019**

**ITEM**

**1. CALL TO ORDER AND ROLL CALL**

**PRESENT:** Directors Fred Ryness, Ellen Songer Britta Rogers, Jim Hamlin and District Manager Willie Rodriguez.

**ABSENT:** Director Roger Borkey.

**CALL TO ORDER:** President Jim Hamlin called the Special Meeting to order at 10:00 a.m.

**2. PUBLIC SPEAKERS:**

None.

**BUSINESS:**

**3. CSDA Webinar: Ethics AB 1234 Compliance Training:** Board attended the ethics webinar training and had discussions regarding Ethics.

**4. Adjournment:** Director Ryness moved for adjournment. Director Songer seconded the motion. The meeting was adjourned at 12:41 p.m.

**AYES: RYNESS, SONGER, ROGERS, HAMLIN.**

**ABSENT: BORKEY.**

**CARRIED**

  
CHAIRPERSON

  
BOARD SECRETARY