

**Burney Water District
Board of Director's Regular Meeting
May 17th, 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 Special Meeting to order at 6:36 p.m.

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

- 3A. Approval of Minutes of the Finance Standing Committee Meeting of April 18th, 2018. (Original to be signed at meeting)**
- 3B. Approval of Minutes of the Regular Meeting of April 19th, 2018. (Original to be signed at meeting)**
- 3C. Approval of Minutes of the Personnel and Policies Standing Committee Meeting of April 25th, 2018. (Original to be signed at meeting)**
- 3D. Approval of Minutes of the Public Relations Standing Committee Meeting of April 30th, 2018. (Original to be signed at meeting)**
- 3E. Approval of Minutes of the Special Meeting of May 2nd, 2018. (Original to be signed at meeting)**
- 3F. Approval of Minutes of the Planning, Standards and Ordinances Standing Committee Meeting of May 9th, 2018. (Original to be signed at meeting)**
- 3G. Financial Reports for the Month Ending April 30th, 2018.**

Item 3E needs to be corrected to say Special Meeting instead of Regular Meeting on item 1. Director Borkey made a motion to Approve the Consent Calendar with revisions made to item 3E. Director Rogers seconded the motion.

AYES: ROGERS, BORKEY, RYNESS.

ABSENT: HAMLIN, TAYLOR.

CARRIED

BUSINESS:

- 4. Review and Approve Resolution 2018-04 Ordering Board of Directors Election; Consolidation of Elections and Specification of the Election Order:** District Manager Willie Rodriguez summarized the Resolution with the Board. Director Borkey made a motion

to Approve Resolution 2018-04 Ordering Board of Directors Election; Consolidation of Elections and Specification of the Election Order. Director Rogers seconded the motion.

ROLL CALL: ROGERS-AYE, BORKEY-AYE, RYNESS-AYE.
ABSENT: HAMLIN, TAYLOR.

CARRIED

5. **Review Reserves Balance Sheet:** District Manager summarized the Reserves Balance Sheet and discussed all of the accounts with the Board and answered questions.
6. **Review and Approve Preliminary Budget FY 18/19:** District Manager Willie Rodriguez requested to table the Preliminary Budget FY 18/19 until the next meeting. Director Borkey made a motion to table the Preliminary Budget FY 18/19 until next meeting. Director Rogers seconded the motion.

AYES: ROGERS, BORKEY, RYNESS.
ABSENT: HAMLIN, TAYLOR.

CARRIED

REPORTS:

7. **Presidents Report:** Director Ryness reported that he attended a CSDA Meeting in Sacramento on April 20th. At that meeting he reported about the presentation he gave at Burney High School about Special Districts.
8. **Director Reports / Committee Reports:** None.
9. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that she received a grant award of \$50,000.00 from the McConnell Fund for electric solar for the pool facility. She attended her Certified Pool Operator and a Lifeguard Training in April to keep her certifications current. She will be conducting a Lifeguard Training at our pool facility and will be having attendees from Big Valley on May 19th and 20th. Tony Pellegrino has been making the tile repairs on the Therapy Pool and has done a great job. Opening day will be on June 3rd from 1-4 and she summarized some special events that have been scheduled for the season.
10. **District Manager's Report:** Willie reported on the following items:
 - Carolyn Campbell retired on May 2nd, she has been helping out in the office and is willing to fill in as needed.
 - Maggie Angel was hired for the position of Office I and her first day was May 14th.
 - Amanda will be moving to the Office Clerk II position and she has been out sick but will be back on May 21st.
 - We had a tear in our sludge lagoon liner and we had Barber-Webb come out to make repairs which were around \$9,000.00. We are planning on redoing the entire liner as part of our Grant but it will be a few years.
 - Has been spending a lot of time out at the Waste Water Treatment Facility working and spending time with our field workers working on changing our operational procedures.
 - Attended a Webinar regarding Pump Station - Emergency Response Plans.
11. **Adjourn to Closed Session:** The Board went into closed session at 7:58.
Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation
Title: Sibert v Burney Water District

Director Ryness called for open session at 8:27, no reportable actions were taken.

12. **Review Future Agenda Items and Summarize Board Direction:** Preliminary Budget FY18/19, Oath of Office for all Directors, Form 700, Action to Draw Down the two Small Reserve Accounts and put them into the Capital Improvements Reserves Account at Tri Counties Bank, and Discuss Reserves Investment with Finance Committee.
13. **Adjournment:** Director Borkey moved for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 8:30 p.m.

AYES: ROGERS, BORKEY, RYNESS.
ABSENT: HAMLIN, TAYLOR.

CARRIED


CHAIRPERSON


BOARD SECRETARY