

**Burney Water District  
Board of Director's Regular Meeting  
June 17<sup>th</sup>, 2021**

**ITEM**

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

**PRESENT:** Directors Jim Hamlin, David Barry, Fred Ryness, Sarah Clark and District Manager Willie Rodriguez. (via Zoom)

**ABSENT:** Director Britta Rogers.

**CALL TO ORDER:** President Fred Ryness called the Regular Meeting to order at 6:40 p.m.

**2. PUBLIC SPEAKERS:**

None.

**3. CONSENT CALENDAR:**

**3A. Approve the Minutes of the May 20<sup>th</sup>, 2021 Regular Meeting. (Original to be signed at meeting)**

**3B. Approve the Minutes of the May 19<sup>th</sup>, 2021 Finance Standing Committee Meeting.**

**3C. Approve the Minutes of the May 19<sup>th</sup>, 2021 Swimming Pool and Parks Standing Committee Meeting.**

**3D. Approve the Minutes of the May 18<sup>th</sup>, 2021 Personnel and Policies Standing Committee Meeting.**

**3E. Financial Reports for the Month Ending April 30<sup>th</sup>, 2021.**

**3F. Financial Reports for the Month Ending May 31<sup>st</sup>, 2021.**

Director Hamlin made a motion to approve the Consent Calendar. Director Barry seconded the motion.

**AYES: HAMLIN, BARRY, RYNESS, CLARK.**

**ABSENT: ROGERS.**

**CARRIED**

**BUSINESS:**

**Director Britta Rogers Arrived at 6:48 p.m.**

- 4. Review and Approve Fiscal Year 2021 / 2022 Final Budget:** District Manager Willie Rodriguez summarized the Fiscal Year 2021 / 2022 Final Budget with the Board and answered questions. Director Hamlin made a motion to Approve the Fiscal Year 2021 / 2022 Final Budget. Director Clark seconded the motion.

**AYES: HAMLIN, ROGERS, BARRY, RYNESS, CLARK.**

**ABSENT: NONE.**

**CARRIED**

5. **Review and Approve Pool Rules and 2021 Schedule:** District Manager Willie Rodriguez Reviewed the Pool Rules, 2021 Pool Schedule with the Board and answered questions. Director Clark made a motion to approve the Pool Rules and 2021 Schedule. Director Rogers seconded the motion.

**AYES: HAMLIN, ROGERS, BARRY, RYNESS, CLARK.**

**ABSENT: NONE.**

**CARRIED**

**REPORTS:**

6. **Presidents Report:** Board President Fred Ryness reported that he attended his CSDA Meeting in Sacramento and attended his LAFCO Meeting in Anderson. They were both in person meetings and very productive.
7. **Director Reports / Committee Reports:** None.
8. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that the Pool Facility opened to the Public on June 14<sup>th</sup> for Open Swim, Water Fitness and Lap Swim. Lifeguard Training was held at our Facility on June 5<sup>th</sup> and 6<sup>th</sup>, two potential hires for our facility did not make it through the course. The schools came starting on June 3<sup>rd</sup> for their end of the year parties for the 2021 school year. The Pool Office was open on June 7<sup>th</sup> thru June 11<sup>th</sup> for sign-ups for Swim Lessons, Private Lessons, Pool Rentals, Lap Swim, Water Fitness and to get Season Passes. Our first Session of Swim Lessons begins on June 21<sup>st</sup>. So far it looks as if we will have a busy season.
9. **District Manager's Report:** Willie reported on the following items:
- Have not received any applicants, knows someone who may be interested that is originally from Burney and have been in contact with them regarding the position.
  - The CSDA General Managers Summit is going to be held either the end of June or beginning of July.
  - Will be heading to Santa Rosa on June 21<sup>st</sup> to pick up my computer so I can work remotely and will be coming back here for two weeks working remotely for the new job at the Office here. Until we hire someone I will be working remotely, we have a good staff so things should continue to go smoothly.
  - Working with PACE and the Field for the Wastewater Treatment Facility upgrades, we are working on planning then will go to bid once the planning is completed. We found some buried infrastructure so we have PACE out there looking at it.
  - On the Water side we are watching our water levels closely due to the drought and may run into some issues but are hoping that will not happen. We are installing Well 9 in the next few years so we are closer to the water table in case the drought continues. They are now currently designing the casings for the Well.
  - The office is now open, we have plexi glass up at the front counter and our customers are very happy that we are back open.
  - We are waiting on final approval from the State so we can get our Meter Replacement Project Started. Once we receive funding for our Meter Project through the IRWMP we will go out to bid for routes one and two. This will be Phase one of the project and there are four phases.

10. **Adjourn to Closed Session:** The Board went into closed session at 7:47.  
**Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.**  
**Agency Negotiators:** Willie Rodriguez, Britta Rogers and Fred Ryness.  
**Employee Organization:** Burney Classified Employees Association (BCEA) & Laborers Local 185.
11. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** Meeting was Reconvened at 8:30 p.m., there were no reportable actions taken.
12. **Review Future Agenda Items and Summarize Board Direction:** Special Meeting for Hiring New District Manager, and Closed Session for Labor Negotiations. Next Regular Meeting July 19<sup>th</sup>, 2021.
13. **Adjournment:** Director Hamlin moved for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 8:40 p.m.

**AYES: HAMLIN, ROGERS, RYNESS, BARRY, CLARK.**  
**ABSENT: NONE.**

**CARRIED**



CHAIRPERSON



BOARD SECRETARY