

**Burney Water District  
Board of Director's Special Meeting  
January 07, 2016**

**ITEM**

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

**PRESENT:** Directors Jim Hamlin, Roger Borkey, Fred Ryness, Tanya Taylor, District Manager Willie Rodriguez.

**ABSENT:** None.

**CALL TO ORDER:** President Fred Ryness called the Regular Meeting to order at 6:35 p.m.

**2. PUBLIC SPEAKERS: None.**

**3. Consider Letter of Resignation for Director Gary Homer: Director Borkey moved to accept Director Gary Homers Letter of Resignation. Director Hamlin seconded the motion.**

**AYES: HAMLIN, BORKEY, RYNESS, TAYLOR.**

**ABSENT: NONE.**

**CARRIED**

**4. Review and Approve Resolution 2016-01 Commending Gary Homer to Distinguished Devotion and Service on the Board of Directors: Director Borkey moved to Approve Resolution 2016-01 Commending Gary Homer to Distinguished Devotion and Service on the Board of Directors. Director Taylor seconded the motion.**

**ROLL CALL: HAMLIN-AYE, BORKEY-AYE, RYNESS-AYE, TAYLOR-AYE.**

**ABSENT: NONE.**

**CARRIED**

**3. ADJOURN TO CLOSED SESSION:**

**3A. Closed Session Per Section 54957.6 – Conference With Labor Negotiators**

**Agency Negotiators:** Board went into closed session at 6:38 p.m.

**Willie Rodriguez, Tanya Taylor, Jim Hamlin, Fred Ryness**

**Employee Organization:**

**Burney Classified Employees Association (BCEA) & Laborers Local 185.**

**4. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session: Meeting was Reconvened at 7:02 p.m., there were no reportable actions taken.**

**5. Review Future Agenda Items and Summarize Board Direction: None.**

**6. Adjournment: Director Hamlin moved for adjournment. Director Taylor seconded the motion. The meeting was adjourned at 7:02 p.m.**

**AYES: HAMLIN, BORKEY, RYNESS, TAYLOR.**

**ABSENT: NONE.**

**CARRIED**

  
CHAIRPERSON

  
BOARD SECRETARY