

**Burney Water District
Board of Director's Regular Meeting
November 17, 2022**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, David Barry, District Manager David Zevely and Administrative Assistant/Pool Manager Stephanie McQuade.

ABSENT: Directors Fred Ryness and Sarah Clark.

CALL TO ORDER: President Jim Hamlin called the Regular Meeting to order at 6:41 p.m.

2. PUBLIC SPEAKERS:

None.

3. Consent Calendar:

3A. Approve the Minutes of the October 19, 2022, Finance Standing Committee Meeting.

3B. Approve the Minutes of the October 19, 2022, Public Relations Standing Committee Meeting.

3C. Approve the Minutes of the October 20, 2022, Regular Meeting.

3D. Approve the Minutes of the October 27, 2022, Special Meeting.

3E. Financial Reports for the Month Ending April 30, 2022.

3F. Financial Reports for the Month Ending May 31, 2022.

3G. Financial Reports for the Month Ending June 30, 2022.

Director Barry made a motion to Approve the Consent Calendar with Revisions. Director Rogers seconded the motion.

AYES: HAMLIN, ROGERS, BARRY.

ABSENT: RYNESS, CLARK.

CARRIED

BUSINESS:

- 4. Review and Approve Engineering Proposal from PACE Engineering for Washburn-Bue Dog Park:** District Manager David Zevely summarized the Engineering Proposal from PACE Engineering for Washburn-Bue Dog Park. Director Rogers suggested that the name of the Park be Furry Friends Dog Playground instead of Furry Friends Playground to clarify that it is a dog park. Director Barry made a motion to Approve Engineering Proposal from PACE Engineering for Washburn-Bue Dog Park. Director Hamlin seconded the motion.

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

CARRIED

5. **Review Reserves Account Balances for the month ending October 31, 2022:** District Manager David Zevely summarized the Reserves Account Balances for the month ending October 31, 2022 and answered questions. He will work on making a graph to make it easier to compare interest from month to month.
6. **Review CoBank Line of Credit Balance for the month ending October 31, 2022:** District Manager David Zevely summarized the Balance of the CoBank Line of Credit for the month ending October 31, 2022. Received information from the State that several reimbursement requests are approved, at the State Controllers Office, and the checks will be issued on 11/18/2022. Typically it takes one to two weeks from date of issue for checks to reach the funding recipient. Please note that mail times may be affected by the holidays.

REPORTS:

7. **Presidents Report:** None.
8. **Director Reports / Committee Reports:** Director Barry requested to look into moving one of the District's current Union positions into a Management position to be able to assist the District Manager with confidential issues. Will start researching this at a Committee level and bring information back to the Board.
9. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that she attended a virtual Certified Pool Operator Course on October 27th and 28th and passed. The Certification is valid for five years.
10. **District Manager's Report:** David Zevely Reported on the following items:
 - Please see District Manager Report.
 - Notified by the State the District must participate in the Central Valley Ground Water Salinity Prioritization and Optimization Study.
 - In November the State Water Resources Control Board Area Engineers, Valerie Rasmussen and David Durette toured the Wastewater Treatment Plant with District and PACE Engineering Staff. The plant is undergoing construction improvements.
11. **Review Future Agenda Items and Summarize Board Direction:** Board Organization for 2022 Calendar Year, Well 9 Application and Resolution, District Manager David Zevely Annual Review, Utility Leadership Conference in March, and Election Information. Next Regular Meeting December 15, 2022.
12. **Adjournment:** Director Rogers moved for adjournment. Director Barry seconded the motion. The meeting was adjourned at 8:42 p.m.

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

CARRIED


CHAIRPERSON


BOARD SECRETARY