

**Burney Water District
Board of Director's Regular Meeting
June 20th, 2019**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: None.

CALL TO ORDER: President Jim Hamlin called the Regular Meeting to order at 6:30 p.m.

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

3A. Approval of Minutes of the May 15th, 2019 Finance Standing Committee Meeting. (Original to be signed at meeting)

3B. Approval of Minutes of the May 16th, 2019 Regular Meeting. (Original to be signed at meeting)

3C. Approval of Minutes of the May 20th, 2019 Public Relations Standing Committee Meeting. (Original to be signed at meeting)

3D. Approval of Minutes of the May 20th, 2019 Swimming Pool and Parks Oversight Committee Meeting. (Original to be signed at meeting)

3E. Financial Reports for the Month Ending May 31st, 2019.

Director Ryness made a motion to table items 3A. thru 3D. until next meeting but to Approve Item 3E. Director Songer seconded the motion.

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

ABSENT: NONE.

CARRIED

BUSINESS:

- 4. Public Hearing on Proposed Revisions to Rates, Fees and Charges for Water Enterprise:** As part of the proposition 218 rate hearing process, we gave our customers 45 day notice that were considering a \$6.00 increase in our water base rate to be decided at this meeting. The District received 116 letters of protest against the rate increase, and one customer turned in a letter of protest during the hearing, making the total count 117 against the proposed rate increase. President Jim Hamlin opened the public hearing. District Manager Willie Rodriguez and the Board Members answered questions and explained the need for the rate increase. President Jim Hamlin closed the public hearing.

5. **Consider Approval of Ordinance 2019 W-1, Amending Exhibit A of Ordinance 2015 W-1 Water Rules and Regulations, Setting Water Base Rate:** Director Borkey moved for Approval of Ordinance 2019 W-1, Amending Exhibit A of Ordinance 2015 W-1 Water Rules and Regulations, Setting Base Rate Charges. Director Songer seconded the motion.

ROLL CALL: HAMLIN, ROGERS, BORKEY, RYNESS, SONGER.

ABSENT: NONE.

CARRIED

6. **Review and Approve Final Budget Fiscal Year 2019/2020:** District Manager Willie Rodriguez summarized the 2019/2020 Final Budget and answered questions. Director Ryness made a motion to Approve the Final Budget Fiscal Year 2019/2020. Director Songer seconded the motion.

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

ABSENT: NONE.

CARRIED

7. **Consider Resolution 2019-04 For The Election of Directors to the Special District Risk Management Authority Board of Directors – Staff Recommendation: James M. Hamlin, Jesse D. Claypool, Sandy Seifert – Raffelson:** Director Songer made a motion to Approve Resolution 2019-04 For The Election of Directors to the Special District Risk Management Authority Board of Directors – James M. Hamlin, Jesse D. Claypool, Sandy Seifert – Raffelson. Director Borkey seconded the motion.

ROLL CALL: ROGERS, BORKEY, RYNESS, SONGER.

ABSTAIN: HAMLIN.

ABSENT: NONE.

CARRIED

REPORTS:

8. **Presidents Report:** None.
9. **Director Reports / Committee Reports:** Director Ryness reported that he attended a CSDA Meeting and will be attending a conference for CSDA in Newport Beach.
10. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that they had a great turnout for opening day. Two new shade structures were installed; the funding for those structures was through Burney Regional Community Fund. Received a grant for Bike Racks through the Redding Rancheria Community Fund for \$2,091.00. Have a leak on a three way valve in the pump room for the main pool, ordered a new one and it should be installed next week.
11. **District Manager's Report:** Willie reported on the following items:
- Have received information that the parcel where Grocery Outlet is interested in leasing out section of the property for another commercial building to be put in. They will be connected to our water system but will be on septic.
 - Have been looking into the cost of renting out a generator for a backup incase PG&E shuts the power off due to high fire danger. The cost is significant for the type of generator that we would need to be able to pump the amount of water we would need. Only have received one quote from Peterson CAT, going to look elsewhere to see the cost through other companies.

- The Field crew has been working through the sprinkler system, repairing valves and sprinkler heads at Washburn-Bue Park. Been keeping track of time and materials spent at the park. Vandalism to the restrooms, the lock was broken and trash was left inside the men's restroom. Have had lots of traffic at the park and been cleaning up trash that has been dumped at the park. Going to try to have the con crew come over to clean up the park and community members from WOLA.
- Have had several water leaks throughout town that the Field crew has been repairing.

12. **Adjourn to Closed Session:** Adjourned at 8:33
Closed Session Per Section 54956.8 – Conference with Real Property Negotiators.
Property: Pool Property, 37461 Bailey Ave., Burney, CA 96013.
Agency Negotiator: Willie Rodriguez
Negotiating Party: Shasta County Head Start Child Development, INC.
Under Negotiation: Price and Terms of Payment.
13. **Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation**
Title: Sibert v Burney Water District
14. **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.
15. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** Meeting was Reconvened at 9:13 p.m., there were no reportable actions taken.
16. **Review Future Agenda Items and Summarize Board Direction:** Consent Calendar, Possible Special Meeting for Real Property Negotiations.
17. **Adjournment:** Director Ryness made a motion for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 9:15 p.m.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS, SONGER.
ABSENT: NONE.

CARRIED


 CHAIRPERSON


 BOARD SECRETARY