

Burney Water District
Board of Director's Special Meeting
June 27th, 2022

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers Dave Barry, Fred Ryness, District Manager David Zevely and Administrative Assistant Stephanie McQuade.

ABSENT: Director Sarah Clark.

CALL TO ORDER: President Jim Hamlin called the Special Meeting to order at 1:31 p.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

- 3. Adjourn for Tour of District Facilities:** Director Hamlin Called for Adjournment for Tour of District Wastewater Treatment Facilities at 1:31 p.m.
- 4. Reconvene from Tour of District Facilities:** Director Hamlin Called to Reconvene the Meeting from Tour of District Wastewater Treatment Facilities at 2:44 p.m.
- 5. Discuss Legal Response Regarding Burney Water District's Liability with Regard to Maintenance of the Dirt Road on Washburn Avenue:** District Manager David Zevely summarized the Legal Response and informed the Board that the District is responsible when there are dangerous road conditions that create a hazard to the public. The Board directed David to send the Deed to Legal Counsel to see if it is possible to deed the District's section of the road to Shasta County.
- 6. Review Burney Water District Policy Number 2165 Disconnection of Residential Water Service for Nonpayment:** District Manager David Zevely informed the Board that the District is preparing to resume Disconnections of Residential Water Service for Nonpayment. The District has not shut off water service due to nonpayment since February 2020 due to COVID-19 Mandates. He summarized the Policy and answered questions form the Board.
- 7. Discuss 20181 Bartel Street Sewer Lateral:** District Manager David Zevely informed the Board that Ken Edwards contacted the District to let them know that his sewer was still connected to an on-site septic tank. The District investigated and per our records the residence was connected in 1975 but after further investigation it was determined that the sewer lateral was not connected. All the capacity fees were paid at that time and the bill has been paid for sewer service since that time. The owner has requested the District pay all plumbing costs associated with tying in his service to the system and is not requesting any backpay.
- 8. Approve District to Pay Plumbing Fees for 20181 Bartel Street for Sewer Lateral Tie In:** Director Ryness made a motion to Authorize the District to Pay Plumbing fees for 20181 Bartel Street for Sewer Lateral Tie In. Director Rogers seconded the motion.

AYES: HAMLIN, ROGERS, BARRY, RYNESS.

ABSENT: CLARK.

CARRIED

9. Review Future Agenda Items and Summarize Board Direction: Item 5 - Washburn Avenue. Next Regular Meeting Scheduled for July 21st, 2022 at 6:30 p.m.

10. Adjournment: Director Ryness made a motion for adjournment. Director Barry seconded the motion. The meeting was adjourned at 3:13 p.m.

AYES: HAMLIN, ROGERS, BARRY, RYNESS.

ABSENT: CLARK.

CARRIED


CHAIRPERSON


BOARD SECRETARY