

MINUTES – BURNEY WATER DISTRICT
Board of Director’s Special Meeting
June 26, 2024 – 10:00 a.m.

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, David Barry, Fred Ryness, and President Britta Rogers.

ABSENT: Rodney Armstrong, Vice President.

STAFF: David Zevely, District Manager.

CALL TO ORDER: President Britta Rogers called the Special Meeting to order at 10:00 a.m.

2. PUBLIC SPEAKERS:

None.

3. Consent Calendar:

3A. Approve the Minutes of the June 4, 2024, Special Meeting.

3B. Approve the Minutes of the June 20, 2024, Regular Meeting.

AYES: HAMLIN, ROGERS, BARRY, RYNESS.

ABSENT: ARMSTRONG.

CARRIED

BUSINESS:

4. Pool Facility Cover, Therapy Pool. Director Ryness informed the Board a customer that uses the Pool asked him if it was possible to cover the Therapy Pool and have it open throughout the year. The Board discussed the subject and concluded the cost would be prohibitive to construct a cover, operate and maintain the Therapy Pool for use throughout the year, and difficult to staff the pool facility all year. Director Ryness said he would contact the customer and relay this information.

5. Review and Approve Resolution 2024-01 Consolidation of Elections. District Manager Zevely summarized the Resolution and said this resolution is required by Shasta County so the upcoming Board of Directors Elections will be included in the General Elections on November 5, 2024.

AYES: HAMLIN, ROGERS, BARRY, RYNESS.

ABSENT: ARMSTRONG.

CARRIED

6. Adjourn to Closed Session: The Board went into closed session at 10:10 a.m..
Closed Session Per Section 54957(b)(1) Public Employee Evaluation.
Title: District Manager

Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session: Meeting was Reconvened at 11:11 a.m.. President Rogers reported the Board completed District Manager David Zevely’s evaluation. The Board approved an increase of 5% to Manager Zevely’s salary effective July 1, 2024; And, the Board approved an increase of 5% to Manager Zevely’s salary effective January 1, 2025.

7. **Review Future Agenda Items and Summarize Board Direction:** Director Barry requested a tentative meeting schedule be established for the Temporary Committee (Negotiations Committee) at the next Board of Directors meeting.
8. **Adjournment:** Director Hamlin moved for adjournment. Director Barry seconded the motion. The meeting was adjourned at 11:18 a.m..

AYES: HAMLIN, ROGERS, BARRY, RYNESS.

ABSENT: VICE PRESIDENT ARMSTRONG.

CARRIED

CHAIRPERSON

BOARD SECRETARY