

Burney Water District
Board of Director's Planning, Standards and Ordinances Standing Committee Meeting
April 12th, 2022

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Jim Hamlin, Britta Rogers, District Manager David Zevely and Administrative Assistant Stephanie McQuade.

ABSENT: None.

CALL TO ORDER: Director Hamlin called the Meeting to order at 2:01 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Discuss Design and Construction Standards for the District:** District Manager David Zevely informed the committee that an application was completed a Technical Assistance Grant for the Design and Construction Standards for the Water System. For the Collection System he is going to talk with Laurie from PACE Engineering to see if we may utilize our Collection System Improvement Project – Phase 2 grant funds to create Design and Construction Standards. He will report back next month on the status for the Water and Collection Systems.
- 4. Water Theft Policy:** District Manager David Zevely informed the Committee that we have not done much work since last month's meeting regarding this policy. We plan on using the Humboldt Bay Municipal Water District's Water Theft Ordinance as a template to make a policy for our District.
- 5. Drought Resiliency Policy:** District Manager David Zevely informed the Committee that the State Water Resources Control Board is having a web presentation regarding a water storage contingency plan on April 20th, 2022. David and Stephanie will be participating in the web presentation and due to the current drought conditions we would like to get this started in case we are mandated to conserve water.
- 6. Review Future Agenda Items and Determine Next Planning, Standards and Ordinances Standing Committee Meeting Date and Time:** Design and Construction Standards for the District, Water Theft Policy, Water Shortage Contingency Plan. Next Planning, Standards and Ordinances Standing Committee Meeting is scheduled for May 10th, 2022 at 2:00 p.m.
- 7. Adjournment:** Director Hamlin called for adjournment at 2:23 p.m.

CHAIRPERSON

BOARD SECRETARY