

**MINUTES – BURNEY WATER DISTRICT**  
**Board of Director’s Special Meeting**  
**June 04, 2024 – 10:00 a.m.**

**ITEM**

**1. CALL TO ORDER AND ROLL CALL**

**PRESENT:** Directors Jim Hamlin, Britta Rogers, David Barry, Fred Ryness, and Rodney Armstrong.

**ABSENT:** None.

**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.

**BUSINESS:**

- 3. Adjourn to Closed Session:** The Board went into closed session at 10:01 a.m. Closed Session Per Section 54956.9(d)(1) – Conference with Legal Counsel - Existing Litigation

Name of Case: Kira Bamford et al v. Burney Water District  
Superior Court of the State of California, County of Shasta  
Case No. 204809

**Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** Meeting was Reconvened at 11:48 a.m., there were no reportable actions taken.

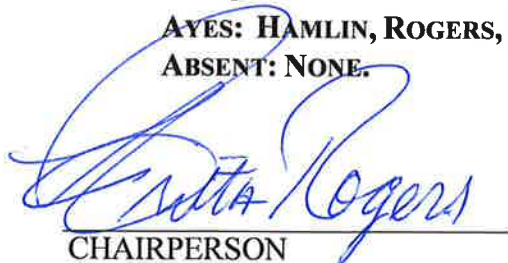
- 4. Review Future Agenda Items and Summarize Board Direction:** No future agenda items suggested. Next Regular Meeting is Scheduled for Thursday, June 20<sup>th</sup>, 2024, at 6:30 p.m.

- 5. Adjournment:** Director Hamlin moved for adjournment. Director Armstrong seconded the motion. The meeting was adjourned at 11:52 a.m.

**AYES: HAMLIN, ROGERS, BARRY, ARMSTRONG, RYNESS.**

**ABSENT: NONE.**

**CARRIED**

  
CHAIRPERSON

  
BOARD SECRETARY