

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 20th, 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