

**Burney Water District
Board of Director's Regular Meeting
May 20th, 2021**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, David Barry, Fred Ryness, Sarah Clark and District Manager Willie Rodriguez. (via Zoom)

ABSENT: Director Britta Rogers.

CALL TO ORDER: President Fred Ryness called the Regular Meeting to order at 6:34 p.m.

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

3A. Approve the Minutes of the April 15th, 2021 Regular Meeting.

3B. Approve the Minutes of the April 14th, 2021 Swimming Pool and Parks Standing Committee Meeting.

3C. Approve the Minutes of the April 14th, 2021 Finance Standing Committee Meeting.

Director Hamlin made a motion to approve the Consent Calendar. Director Barry seconded the motion.

AYES: HAMLIN, BARRY, RYNESS, CLARK.

ABSENT: ROGERS.

CARRIED

BUSINESS:

4. Discuss Fiscal Year 2021 / 2022 Preliminary Budget: District Manager Willie Rodriguez summarized the Fiscal Year 2021 / 2022 Preliminary Budget with the Board and answered questions. He noted where adjustments needed to be made before it gets brought back to the Board for adoption in June.

5. Review Reserves Account Balances: District Manager Willie Rodriguez summarized the Reserves Account Balances and answered questions.

REPORTS:

6. Presidents Report: Board President Fred Ryness reported that he attended two Meetings at the District over the week, Personnel and Policies Standing Committee and Swimming Pools and Parks Oversight Committee. He also reported that he has LAFCO and CSDA meetings coming up in and believes he will be able to attend in person.

7. **Director Reports / Committee Reports:** None.
8. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that she has completed the hiring process for the 2021 Pool Season and will have 10 employees as long as everyone can pass the Lifeguard Course. Have been working on scheduling trainings for swim lessons at our facility from the Swim Foundations for all employees who are interested in attending. The Pool Office will be open for sign-ups starting June 7th thru June 11th from 10:00 a.m. to 2:00 p.m. Burney Elementary has scheduled all of their end of the year parties at the pool facility starting June 3rd, Burney 8th grade promotion party has been scheduled for June 11th at the pool, and Sober Grad will be held on June 11th from 10:00 p.m. to 12:00 p.m. Have three pool rentals scheduled before our opening day, Kid Fit is scheduled for June 30th from 5:30 to 7:30, and Word of Life Church will be sponsoring a no cost open swim day on July 4th. Unfortunately we will not be having our annual opening day party prior to our pool opening due to virus restrictions but if restrictions are lifted we are planning on having an end of year party in August.
9. **District Manager's Report:** Willie reported on the following items:
- Working on cleaning and organizing his office for the incoming District Manager.
 - Start date for his new job is June 21st, 2021 virtually and will have to report in Santa Rosa on July 7th, 2021. Will still be available for staff and new District Manager via phone or email.
 - The Water and Wastewater Grants are moving forward, currently getting ready to bid them out. Before the end of the Calendar year the next round of grants should be coming out and they are changing the limits from 8 million to 12 million. For phase 2 we do not believe we will be going to construction until 2025.
 - The Field crew has been working on Valve Replacement at the Waste Water Treatment Facility in the ponds. They will probably be working on completing this most of the summer.
 - Have had some new connections into the system lately, some new builds others are properties that have multiple housing units and they are having meters installed for each unit.
10. **Review Future Agenda Items and Summarize Board Direction:** Send off Party for Willie Rodriguez, Hiring Process for New District Manager, and Pool Rules and Schedule.
11. **Adjournment:** Director Hamlin moved for adjournment. Director Clark seconded the motion. The meeting was adjourned at 8:43 p.m.

AYES: HAMLIN, RYNESS, BARRY, CLARK.
ABSENT: ROGERS.

CARRIED


CHAIRPERSON


BOARD SECRETARY