

**Burney Water District
Board of Director's Special Meeting
July 25th, 2022**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, Dave Barry and District Manager David Zevely.

ABSENT: Directors Fred Ryness and Sarah Clark.

CALL TO ORDER: President Jim Hamlin called the Special Meeting to order at 9:35 a.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

- 3. Review and Approve Resolution 2022-05 Ratifying Actions Taken by and All Documents Signed by Stephanie McQuade as Interim Burney Water District Board Secretary after the July 30, 2021, Departure of Past Burney Water District Board Secretary William M. Rodriguez:** Director Barry made a motion to Approve Resolution 2022-05 Ratifying Actions Taken by and All Documents Signed by Stephanie McQuade as Interim Burney Water District Board Secretary after the July 30, 2021, Departure of Past Burney Water District Board Secretary William M. Rodriguez. Director Rogers seconded the motion.

ROLL CALL: HAMLIN-AYE, ROGERS-AYE, BARRY-AYE.

ABSENT: RYNESS, CLARK.

CARRIED

- 4. Review and Approve Resolution 2022-06 Appointing David Zevely as Burney Water District Board of Directors Board Secretary:** Director Rogers made a motion to Approve Resolution 2022-06 Appointing David Zevely as Burney Water District Board of Directors Board Secretary. Director seconded the motion.

ROLL CALL: HAMLIN-AYE, ROGERS-AYE, BARRY-AYE.

ABSENT: RYNESS, CLARK.

CARRIED

- 5. Discuss Terms of CoBank Loan – Index, Instruction Letter, Credit Agreement, Revolving Grant Anticipation, General Closing and Incumbent Certificate, Form W-9, Master Agreement for Cash Management and Transaction Services, Draw Request Form, BOC Certification, Letter from Liebert Cassidy Whitmore regarding Credit Agreement among Burney Water District and CoBank:** District Manager David Zevely reviewed all documents regarding the Terms of the CoBank Loan and answered questions.

- 6. Approve Terms of CoBank Loan:** Director Barry made a motion to Approve Terms of CoBank Loan. Director Rogers seconded the motion.

AYES: HAMLIN, ROGERS, BARRY.

ABSENT: RYNESS, CLARK.

CARRIED

7. **Review and Approve Resolution 2022-07 Delegating Authority to Board President, District Manager and Board Secretary to Execute Line of Credit/Short-Term Financing Documents:** Director Rogers made a motion to Approve Resolution 2022-07 Delegating Authority to Board President, District Manager and Board Secretary to Execute Line of Credit/Short-Term Financing Documents. Director Barry seconded the motion.
8. **Review and Approve Burney Water District Newsletter for Quarter 2, 2022:** District Manager David Zevely reviewed the Burney Water District Newsletter for Quarter 2, 2022 with the Board and informed them if it gets approval the Newsletter will go out with the August 1, 2022 Billing. Director Rogers made a motion to Approve Burney Water District Newsletter for Quarter 2, 2022. Director Barry seconded the motion.

AYES: HAMLIN, ROGERS, BARRY.

ABSENT: RYNESS, CLARK.

CARRIED

9. **Review Future Agenda Items and Summarize Board Direction:** Schedule Special Meeting for Friday, July 29th, 2022 at 9:30 a.m.. Next Regular Meeting Scheduled for August 18th, 2022 at 6:30 p.m.
10. **Adjournment:** Director Barry made a motion for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 10:45 a.m.

AYES: HAMLIN, ROGERS, BARRY.

ABSENT: RYNESS, CLARK.

CARRIED

CHAIRPERSON

BOARD SECRETARY