

**Burney Water District
Board of Director's Special Meeting
October 27, 2022**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: Director Sarah Clark.

CALL TO ORDER: President Jim Hamlin called the Special Meeting to order at 2:26 p.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

3. Review Opinion Letter from Liebert Cassidy Whitmore Regarding the District's Conflict of Interest Code: District Manager David Zevely reviewed the Opinion Letter from Liebert Cassidy Whitmore Regarding the District's Conflict of Interest Code and answered questions.

4. Review and Approve Amendments Made to the Burney Water District Conflict of Interest Codes: Director Barry made a motion to make Amendments to 2022 Biennial Notice for Conflict of Interest Code with recommendations from Liebert Cassidy Whitmore. Director Rogers seconded the motion.

AYES: HAMLIN, ROGERS, BARRY, RYNESS.

ABSENT: CLARK.

CARRIED

5. Review and Approve Resolution 2022-10 Adopting a Conflict of Interest Code: Director Ryness made a motion to Approve Resolution 2022-10 Adopting a Conflict of Interest Code. Director Barry seconded the motion.

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

RYNESS-AYE.

ABSENT: CLARK.

CARRIED

6. Review Future Agenda Items and Summarize Board Direction: Next Regular Meeting Scheduled for November 17, 2022 at 6:30 p.m.

7. Adjournment: Director Ryness made a motion for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 2:38 p.m.

AYES: HAMLIN, ROGERS, BARRY, RYNESS.

ABSENT: CLARK.

CARRIED

CHAIRPERSON

BOARD SECRETARY