

**Burney Water District
Board of Director's Regular Meeting
January 19, 2017**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Britta Rogers, Roger Borkey, Fred Ryness, Tanya Taylor and District Manager Willie Rodriguez.

ABSENT: Director Jim Hamlin.

CALL TO ORDER: President Roger Borkey called the Regular Meeting to order at 6:32 p.m.

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

3A. Financial Reports for the Month Ending November 30th, 2016.

3B. Financial Reports for the Month Ending December 31st, 2016.

Director Rogers noted an adjustment that needed to be made item 3B, on the letterhead number 1 says November and it needs to be changed to December. Director Rogers moved for approval of the Consent Calendar with corrections. Director Taylor seconded the motion.

AYES: ROGERS, BORKEY, RYNESS, TAYLOR.

ABSENT: HAMLIN.

CARRIED

BUSINESS:

4. Consider Shasta LAFCO Call For Nominations: Director Ryness stated his interest to serve on the Shasta LAFCO Board. Director Rogers moved to nominate Director Ryness for the Shasta LAFCO as an Alternate Member on their Board. Director Taylor seconded the motion.

AYES: ROGERS, BORKEY, RYNESS, TAYLOR.

ABSENT: HAMLIN.

CARRIED

REPORTS:

5. Presidents Report: None.

6. Director Reports / Committee Reports: Director Ryness reported that he had a CSDA meeting. He informed the newer members on the Board that there will be a CSDA training in Anderson on February 23rd for new board members which is free to the District because we are SDRMA members. This training will also cover AB1234 Ethics.

7. Pool Manager's Report / Friends of the Pool Committee Report: None.

8. **District Manager's Report:** Willie reported on the following items:
- Our newest field worker, Keith Moore, has completed his book work at Sacramento State and this will allow him to apply for Operator in Training Certificate in Wastewater. This will allow him to start working on his hours for full certification and to take the Wastewater Treatment exam in March. If he passes the exam he will be able to get his Grade I Certification for sewer after completing 2080 hours of supervised on the job training.
 - There will be a training for Board members in Anderson on February 23rd, anyone interested needs to let him know so he can get them signed up. It is called the Board Member Best Practices; it covers AB 1234 which is a requirement for all Board members to have.
 - There is a Special District Leadership Academy Conference in Napa from July 9th thru 12th. Attendees will be able to complete all four modules of the Academy during the Conference. If registered before June 9th you will receive the early bird fee of \$600.00, after that it will be full price, any additional attendee from the same District if signed up before the June 9th will only have to pay \$400.00. Registration after June 9th will be \$650.00 and additional attendees from the same District will be \$450.00. SDLF has a scholarship and an education allowance that our District qualifies for if we apply for and can qualify for \$1,500.00 in scholarship funds for the year and the educational allowance is also \$1,500.00.
 - Safety Claims Education Day is coming up in March.
 - There is an annual conference in Monterey in September.
 - We will be bringing a new pump into our Waste Water Treatment Facility RAC vault. During the storms one of our pumps got damaged due to the amount of water going through our Treatment Plant.
 - Met with PACE Engineering and went over the Booster Pump Station Project and converting the USDA application to something that the State Water Resources Control Board will recognize. This will allow us to apply for funds to do that project through the Proposition 1 Grant monies. Also discussed future improvements at the Waste Water Treatment Plant in terms of how we are going to get rid of sludge and improve our sludge lagoon. They will be getting some applications together for review for the District for the Prop 1 monies so we can start work on capital projects.
9. **Review Future Agenda Items and Summarize Board Direction:** Audit Findings, FY 16/17 Budget Revisions, FY 17/18 Preliminary Budget, 8 ½ x 11 Bills, Schedule a Public Relations Standing Committee Meeting about Customer Communications.
10. **Adjournment:** Director Taylor moved for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 7:23 p.m.

AYES: ROGERS, BORKEY, RYNESS, TAYLOR.
ABSENT: HAMLIN.

CARRIED


CHAIRPERSON


BOARD SECRETARY