

**Burney Water District
Board of Director's Regular Meeting
July 21, 2015**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Gary Homer, Roger Borkey, Fred Ryness, Tanya Taylor, District Manager Willie Rodriguez.

ABSENT: None.

CALL TO ORDER: President Fred Ryness called the Regular Meeting to order at 6:35 p.m.

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

3A. Approval of Minutes of the Regular Meeting of June 23, 2015.

3B. Financial Report of the Month Ending June 30, 2015.

Director Borkey moved for approval of the Consent Calendar. Director Taylor seconded the motion.

AYES: HAMLIN, HOMER, BORKEY, RYNESS, TAYLOR.

ABSENT: NONE.

CARRIED

BUSINESS:

4. Consider Adoption of Fiscal Year 2015-2016 Final Budget: District Manager Willie Rodriguez answered questions regarding the budget. Director Borkey moved for Adoption of the Fiscal Year 2015-2016 Final Budget. Director Homer seconded the motion.

AYES: HAMLIN, HOMER, BORKEY, RYNESS, TAYLOR.

ABSENT: NONE.

CARRIED

5. Review Request to Begin Labor Negotiations with LiUNA/Laborers Local 185 and Appoint Agency Negotiators for Labor Negotiations: We received a formal request from Maggie Campbell to start the process for Labor Negotiations. Our three year MOU expires October of this year. Director Homer requested not to be one of the Agency Negotiators for the Labor Negotiations. Director Taylor and Hamlin showed interest in being Negotiators along with Director Ryness. Director Borkey nominated Directors Taylor and Hamlin to be the Agency Negotiators for Labor Negotiations and Director Ryness to be a backup Agency Negotiator if the other two are unavailable. Director Ryness seconded the motion.

6. Discuss Mandatory Outdoor Watering Restrictions: District Manager Willie Rodriguez put this item on the Agenda so everyone could discuss how the Mandatory Outdoor Watering

Restrictions have been going now that they are in effect and how the public is dealing with it. We have received many calls from our customers asking about the days they can water but not too many about people reporting each other for watering on days they shouldn't be. We did not do a formal mailing of the Ordinance and the Map to limit the District's expenses but we did have it put in the papers and posted it around town.

REPORTS:

7. **Presidents Report:** None.
8. **Director Reports / Committee Reports:** Director Borkey reported that his grandson was in swimming lessons at our pool facility and he was very impressed with how they went and how well the staff did. Directors Hamlin and Taylor also commented on how well the season has been and they have heard nothing but good things about the pool this year.
9. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that the pool has been abnormally busy this year with all of the programs and have received many complements on how nice our facility is. She received a call from some people in Susanville interested in taking a Basic Water Rescue Course at our facility and so she will be teaching that August 22nd. We had our Lap-A-Thon on July 5th and we have earned over \$2,400.00 and not everyone has turned in there money yet, we swam a total of 22.8 miles at the event. We will be going into our last session of Swim Lessons next week and are hoping to have the pool open up to Labor Day weekend if there are enough staff until then. The Health Inspector came to our facility to inspect our pools and facility. It was the best inspection that our facility has had in the past few years. We got marked up for two minor things that we have now fixed but she was very happy with the report.
10. **District Manager's Report:** Willie reported on the following items:
 - Attended a Clay-Val class to learn about the various pressure reducing and pressure regulating valves that we use in our water system. Also attended a Optimizing Well Performance Class which he was really interested in because since he has been here we have not done any maintenance on our Wells besides the emergency repairs for Well 7.
 - We have done demonstrations on the Ditch-Witch vac-trailers and on a Vac-Tron to see what we like more. We are looking at buying the Vac-Tron which is similar to the one we rent from Packway and are trying to get the company to do some repairs on it before we agree to purchase it.
 - Attended a State Water Resources Control Board Funding Seminar which was held in Redding. They were discussing the programs that have to do with the funding sources available for drinking water and it is similar to the one we are looking at for the sewer side. That would be a place where we could look for funding for replacement of our water meters to all radio read meters and to redo the water tank coatings.
 - Talked to Mike McNamara, who is the head of our region for water and discussed Montgomery Creek and he said that there is only one regulated water system there that was having issues, but they a Well redone and drilled deeper so it doesn't sound like they are having any more problems with their water.
 - Made a presentation for the Burney Chamber discussing the drought and an update on our Water District. He presented the information on why we have to do the Mandatory Outdoor Irrigation and met a gentleman who is one of the Board Members on a water supplier in Hat Creek and gave him some information on how to comply.
 - We hired Hanna Sibert for our office help for the summer and she will be with us until

August and once we get the pool facility closed Stephanie will transition back into the office.

13. **Review Future Agenda Items and Summarize Board Direction:** Bring back the cost for 8 ½ x 11 billing, future items from the last meeting, and Closed Session for Labor Negotiations.
14. **Adjournment:** Director Hamlin moved for adjournment. Director Homer seconded the motion. The meeting was adjourned at 7:17 p.m.

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

CARRIED



CHAIRPERSON



BOARD SECRETARY