

**Burney Water District  
Board of Director's Special Meeting  
September 29, 2015**

**ITEM**

**1. CALL TO ORDER AND ROLL CALL**

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

**ABSENT:** Director Fred Ryness.

**CALL TO ORDER:** Vice President Jim Hamlin called the Regular Meeting to order at 6:37 p.m.

**2. PUBLIC SPEAKERS:**

None.

**3. ADJOURN TO CLOSED SESSION:**

**3A. Closed Session Per Section 54957.6 – Conference With Labor Negotiators**

**Agency Negotiators:** Board went into closed session at 6:37 p.m.

**Willie Rodriguez, Tanya Taylor, Jim Hamlin, Fred Ryness**

**Employee Organization:**

**Burney Classified Employees Association (BCEA) & Laborers Local 185.**

**4. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** Meeting was Reconvened at 9:36 p.m., there were no reportable actions taken.

**5. Review Future Agenda Items and Summarize Board Direction:** USDA Resolutions Bank Account.

**6. Adjournment:** Director Borkey moved for adjournment. Director Taylor seconded the motion. The meeting was adjourned at 9:37 p.m.

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

**ABSENT: RYNESS.**

**CARRIED**

  
CHAIRPERSON

  
BOARD SECRETARY