

**Burney Water District
Board of Director's Regular Meeting
October 21st, 2021**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, David Barry, Fred Ryness, Sarah Clark and Administrative Assistant Stephanie McQuade. (via zoom)

ABSENT: None.

CALL TO ORDER: President Fred Ryness called the Regular Meeting to order at 6:34 p.m.

2. PUBLIC SPEAKERS:

None.

3. Consent Calendar:

3A. Approve the Minutes of the September 16th, 2021 Regular Meeting.

Director Hamlin made a motion to approve the Consent Calendar. Director Clark seconded the motion.

AYES: HAMLIN, ROGERS, BARRY, RYNESS, CLARK.

ABSENT: NONE.

CARRIED

BUSINESS:

- 4. Pool Oversight Committee Chairperson – Annual Report and Fee Recommendation:** Director Ryness informed the Board that the Raymond Berry Intermountain Pool Oversight Committee looked over the pool financials for the last five years and they recommend the \$1.00 increase for the pool fee. That would increase the monthly pool fee from \$6.00 per month to \$7.00 per month.

- 5. Consider Measure B Pool Fee Increase Recommendation, 45 Day Public Notice for Public Hearing and Determine Next Actions:** Director Rogers made a motion to move forward with the Measure B Pool Fee Increase as Recommended by the Raymond Berry Intermountain Pool Oversight Committee. Director Barry seconded the motion.

AYES: HAMLIN, ROGERS, BARRY, RYNESS, CLARK.

ABSENT: NONE.

CARRIED

- 6. Approve List of District Surplus Items for Disposal by Sealed Bid:** Administrative Assistant Stephanie McQuade went over the List of District Surplus Items and informed the Board that the Field Superintendent is currently going through everything looking for more items to add to the list. Director Barry recommended that the District look into having the bid online so more people can access it and we can sell our items for more. Stephanie was directed to look into having the bid online and looking into the Bylaws on selling surplus items. Director Rogers made a motion to table this item to do some research on the Bidding. Director

Hamlin seconded the motion.

AYES: HAMLIN, ROGERS, BARRY, RYNESS, CLARK.

ABSENT: NONE.

TABLED

7. **Authorization of Signing Payroll Checks in Advance due to Holiday Schedule:**
Administrative Assistant Stephanie McQuade informed the Board that we will have to cut payroll checks early due to Veterans Day. Director Barry made a motion to authorize signing payroll checks in Advance due to Holiday Schedule. Director Clark seconded the motion.

AYES: HAMLIN, ROGERS, BARRY, RYNESS, CLARK.

ABSENT: NONE.

CARRIED

REPORTS:

9. **Presidents Report:** Board President Fred Ryness reported that he had attended a LAFCO meeting and a CSDA meeting in Sacramento. He is now finished up on the Lookouts for the year.
10. **Director Reports / Committee Reports:** None.
11. **Pool Manager's Report / Friends of the Pool Committee Report:** None
12. **District Manager's Report:** Stephanie McQuade Reported for the District Manager on the following items:
- The Tesla Batteries have been installed at the Wastewater Treatment Facility. They are not yet up and running, they still have some more work to do but they should be operating in November. The plan is to have them run the Treatment Plant from 4 to 9 p.m. during Peak Power to hopefully cut our PG&E Bill down. They also will automatically turn on in the event of a power outage.
 - The Wastewater Treatment Plant and Collection System Improvement Projects are moving forward. Going to be meeting with PACE Engineering to look at the final plans on October 28th and then they will be going to bid in November.
 - The Meter Replacement Project is now moving forward, PACE just filed the CEQA documents with the County and then we are planning on going to bid. Routes 1 and 2 will be completed by December 2022.
 - Doug Lindgren is moving forward with is bioenergy facility and will be attending the next board meeting to discuss the possibility of selling power to the District.
 - The Field staff has installed water and sewer lines for Head Start. We ran into a potential issue, due to low flow in the sewer line we are going to have to install a mini lift station to prevent sewer plugs. PACE is helping us determine what size will be needed for the site.
 - Amanda is currently out on Quarantine but will be back on Monday.

Director Ryness Recused himself from the rest of the meeting.

13. **Adjourn to Closed Session:** The Board Adjourned to Closed Session at 7:30 p.m.
Closed Session Pursuant to Government Code Section 54957 Public Employment – District Manager
14. **Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.**

Agency Negotiators: Stephanie McQuade, Jim Hamlin, Britta Rogers, David Barry and Sarah Clark.

Unrepresented employee: District Manager

15. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** The Board Reconvened the Meeting at 7:40 p.m. Director Barry made a motion to hire David Zevely for the Position of District Manager at an annual salary of \$94,750.00 with the benefits listed is the current MOU. Director Rogers seconded the motion.

**ROLL CALL: HAMLIN-AYE, ROGERS-AYE, BARRY-AYE,
CLARK-AYE.
ABSENT: RYNESS.**

CARRIED

16. **Review Future Agenda Items and Summarize Board Direction:** Presentation from Doug Lindgren regarding Power Generation Plant, Prop 218 for Swimming Pool, Sealed Bid Items. Next Regular Meeting November 18th, 2021.

17. **Adjournment:** Director Rogers moved for adjournment. Director Barry seconded the motion. The meeting was adjourned at 7:52 p.m.

**AYES: HAMLIN, ROGERS, BARRY, CLARK.
ABSENT: RYNESS.**

CARRIED


CHAIRPERSON


BOARD SECRETARY