

**Burney Water District
Board of Director's Regular Meeting
November 19, 2015**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: Director Tanya Taylor.

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

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

3A. Approval of Minutes of the Regular Meeting of October 20, 2015.

3B. Financial Report of the Month Ending October 31, 2015.

Director Hamlin moved for approval of the Consent Calendar. Director Homer seconded the motion.

AYES: HAMLIN, HOMER, BORKEY, RYNESS.

ABSENT: TAYLOR.

CARRIED

BUSINESS:

- 4. Consider Authorizing District Manager to Execute All Necessary Documents to Secure a Small Community Wastewater Planning Grant from the State Water Resources Control Board:** On April 2015 we turned in a financial assistant application that was made available because of the Proposition 1 monies that were being allocated to water and wastewater through the State Water Resources Control Board. We have received the final paperwork for that application and now need the board to authorize the District Managers signature to secure the grant for half a million dollars to do some work on the wastewater side of our enterprise. Some of the work that we are looking at to have done with the monies is a sewer cleaning and camera inspection of our entire system to find places in our system that need to be replaced. We also are planning on having our Sewer System Management Plan updated by PACE Engineering, relining our sludge lagoon making improvements to the system. We may also need to do an income survey depending on the results on the data that will be coming out in 2016. If the income survey comes back in our favor then we will receive 75-100% percent loan forgiveness and could open up financial assistance on the water side so we will be able to look for funds to make necessary improvements. This grant is for the sewer side only and most of the work will be done by pace engineering and the rest of the work will be put out to bid. District Manager Willie Rodriguez summarized the guidelines and time frames for the grant money and answered questions. Director Borkey moved to Authorize District Manager to Execute All Necessary Documents to Secure a Small Community Wastewater Planning

Grant from the State Water Resources Control Board. Director Hamlin seconded the motion.

AYES: HAMLIN, HOMER, BORKEY, RYNESS.

ABSENT: TAYLOR.

CARRIED

REPORTS:

5. **Presidents Report:** Had a Professional Development Committee Meeting with the CSDA.
6. **Director Reports / Committee Reports:** None.
7. **Pool Manager's Report / Friends of the Pool Committee Report:** None.
8. **District Manager's Report:** Willie reported on the following items:
 - Had a training through CSDA Webinars for AB 1825 Harassment Prevention and AB 1234 Ethics Trainings, still need to have some board members signed up for these trainings so we can check the trainings off of the Transparency Checklist through SDLF.
 - Have a crew working over at the Waste Water Treatment Facility; they are working on a re-roof on our main building. We discovered some leaks after the wind storm in February; they should have it finished next week sometime.
 - Still working on USDA Letter of Compliance.
 - Working on getting a 20 horse aerator installed in the Waste Water Lagoon, it should make it more efficiently, helping us create fewer solids.
 - Will be scheduling Standing Committee Meetings in December for all committees, most likely will be held the second and third week.
 - The sludge is out of the ponds, they wanted it all the material out by October 15th but we had some that was too runny to move so we had a company come in to move it but they were unable to get it all pumped so we had to rent an excavator to move the rest so we were done midday October 17th. We may get fined by the board for not meeting the deadline but haven't yet heard if they will do so or not. The material that was dry enough to move is in concrete drying beds because they were too wet to have hauled out so we will put it back in the drying beds on May 15th of next year to let it dry next year. After talking with Burney Disposal we will be allowed to mix the sludge, after we do our sampling, with waste at the dump site to be hauled.
 - Have been talking to Barber Webb out of Ashland about relining the sludge pond, working on getting some quotes together. It would be putting a new liner over the existing liner, so we wouldn't have to tear everything out to replace it, will not be able to do this until we get the pond completely pumped out.
9. **Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators:** Board went into closed session at 6:59.
Agency Negotiators: Willie Rodriguez, Tanya Taylor, Jim Hamlin, Fred Ryness
Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185
10. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** Meeting was Reconvened at 8:30 p.m., there were no reportable actions taken.
11. **Review Future Agenda Items and Summarize Board Direction:** Reconvene Standing Committee Meetings, get paperwork together for Planning Grant.

12. **Adjournment:** Director Hamlin moved for adjournment. Director Homer seconded the motion. The meeting was adjourned at 8:32 p.m.

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

CARRIED



CHAIRPERSON



BOARD SECRETARY