

Burney Water District
Board of Director's Planning, Standards and Ordinances Standing Committee Meeting
March 8th, 2022

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Jim Hamlin, Britta Rogers, District Manager David Zevely and Administrative Assistant Stephanie McQuade.

ABSENT: None.

CALL TO ORDER: Director Hamlin called the Meeting to order at 2:07 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Discuss Design and Construction Standards for the District:** District Manager David Zevely informed the committee that the District currently does not have Design and Construction Standards and when necessary we use the City of Redding's and make necessary changes to meet environmental differences. There is \$20,000.00 from the Improvement Project grant funds designated towards Design and Construction Standards for the Collection System. Currently we do not have any funding on the water side designated for this but is filling out a Technical Assistance Request for Grant Funding.
- 4. Water Theft Policy/Resolution:** District Manager David Zevely provided the Committee with Humboldt Bay Municipal Water District's Water Theft Ordinance with supporting documents. He reviewed the Ordinance with the Committee and would like to start this policy in house and use their Ordinance as a template for ours.
- 5. Review Future Agenda Items and Determine Next Planning, Standards and Ordinances Standing Committee Meeting Date and Time:** Design and Construction Standards for the District, Water Theft Ordinance. Next Planning, Standards and Ordinances Standing Committee Meeting is scheduled for April 12th, 2022 at 2:00 p.m.
- 6. Adjournment:** Director Hamlin called for adjournment at 2:41 p.m.

CHAIRPERSON

BOARD SECRETARY