

**Burney Water District
Board of Director's Special Meeting
October 4, 2023**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, Dave Barry, and District Manager David Zevely.

ABSENT: Directors Fred Ryness and Rodney Armstrong.

CALL TO ORDER: President David Barry called the Special Meeting to order at 4:11 p.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

- 3. Adjourn to Closed Session:** Director Barry adjourned at 4:14 p.m.
- 4. Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.**
Agency Negotiators: David Zevely and Burney Water District Board of Directors.
Employee Organization: Burney Classified Employees Unit (BCEU) & United Public Employees of California (UPEC), Local 792.
- 5. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** President David Barry reconvened the meeting at 6:11 p.m. No action was taken in closed session.
- 6. Review Future Agenda Items and Summarize Board Direction:** Closed Session. Next Regular Meeting Scheduled for October 19th, 2023, at 6:30 p.m.
- 7. Adjournment:** Director Hamlin made a motion for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 6:12 p.m.

AYES: HAMLIN, ROGERS, BARRY.

ABSENT: RYNESS, ARMSTRONG.

CARRIED



CHAIRPERSON



BOARD SECRETARY