

**Burney Water District  
Board of Director's Regular Meeting  
September 19<sup>th</sup>, 2019**

**ITEM**

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

**PRESENT:** Directors Jim Hamlin, Britta Rogers, Roger Borkey and District Manager Willie Rodriguez.

**ABSENT:** Director Fred Ryness and Ellen Songer.

**CALL TO ORDER:** President Jim Hamlin called the Regular Meeting to order at 7:37 p.m.

**2. PUBLIC SPEAKERS:**

None.

**3. CONSENT CALENDAR:**

**3A. Approval of Minutes of the August 14<sup>th</sup>, 2019 Finance Standing Committee Meeting. (Original to be signed at meeting)**

**3B. Approval of Minutes of the August 15<sup>th</sup>, 2019 Finance Standing Committee Meeting. (Original to be signed at meeting)**

**3C. Financial Reports for the Month Ending August 31<sup>st</sup>, 2019.**

Director Rogers made a motion to Approve the Consent Calendar. Director Borkey seconded the motion.

**AYES: HAMLIN, ROGERS, BORKEY.**

**ABSENT: RYNESS, SONGER.**

**CARRIED**

**BUSINESS:**

- 4. Presentation of the Burney Water District FY 1718 Third-Party Financial Audit – Singleton Auman:** District Manager Willie Rodriguez summarized the Burney Water District FY 1718 Third-Party Financial Audit – Singleton Auman, and answered questions. He discussed the findings and reported that the District came out ahead in all three enterprises after funding depreciation. He reported that Clay Singleton was unable to make it to the meeting and would like to present the FY 1718 Audit at the next regular meeting. Director Borkey made a motion to table the Presentation of the Burney Water District FY 1718 Third-Party Financial Audit – Singleton Auman until next regular meeting. Director Rogers seconded the motion.

**AYES: HAMLIN, ROGERS, BORKEY.**

**ABSENT: RYNESS, SONGER.**

**CARRIED**

- 5. Discuss the Representation of the Burney Water District Employees Changing from LiUNA Local 185 to LiUNA Local 792:** District Manager Willie Rodriguez reported that

during negotiations the District received notice that Maggie Campbell and Gary Sharette made the decision to change the representation of our employee association from LiUNA Local 185 to LiUNA Local 792. LiUNA Local 792 represents Districts similar to ours and they are the United Public Employees of California out of Redding.

6. **Review and Approve Resolution 2019-05 Adopting Pool Swim Attire Requirements:**  
Director Borkey made a motion to Approve Resolution 2019-05 Adopting Pool Swim Attire Requirements. Director Hamlin seconded the motion.

**ROLL CALL: HAMLIN-AYE, ROGERS-AYE, BORKEY-AYE.  
ABSENT: RYNESS, SONGER.**

**CARRIED**

**REPORTS:**

7. **Presidents Report:** President Hamlin discussed the Community Parks Meeting on Friday September 13<sup>th</sup> at the Community Center and the Burney Water District Swimming Pool and Parks Standing Committee Meeting that he attended on September 16th. He reported that there will be a clean-up day at Washburn-Bue Park on Saturday October 5<sup>th</sup>, 2019 starting at 8:00 a.m.
8. **Director Reports / Committee Reports:** None.
9. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that the last day of the pool season was August 30<sup>th</sup>, 2019 and they had a good season. The pool is winterized and she finished the winterization process of September 4<sup>th</sup> and was back into the office on September 5<sup>th</sup>.
10. **District Manager's Report:** Willie reported on the following items:
- The District received notification from SWRCB that we have received funding for the Well 9 project and it is 100% loan forgiveness because we had a survey completed that proved that we are a severely disadvantaged community. Projects can cost up to 5 million dollars. We will receive half a million for planning and the money we don't use during the planning phase will go towards the construction.
  - Submitted our Fiscal Year 2017 / 2018 Financial Audit to the Department of Financial Assistance and they are reviewing that for the sewer plant. It may take six weeks or longer to hear back. They are reviewing the audit for the Wastewater Project that we applied for. The other project that we applied for was to install a second tank on the high pressure side to the south of the existing well site. We haven't heard anything back regarding that. The idea behind that is that we would have more storage in case of emergencies and gives us redundancy so we can take the tanks offline to paint them. That project may or may not get funded because there is a lot of competition with it, but they liked it because it is above ground infrastructure.
  - One of our vehicles has been having some issues and we are trying to have it fixed locally but if they cannot, we will have it towed to the Redding Ford dealership for repairs.
11. **Adjourn to Closed Session:** Adjourned at 8:28.  
**Closed Session Per Section 54956.8 – Conference with Real Property Negotiators.**  
**Property:** Pool Property, 37461 Bailey Ave., Burney, CA 96013.  
**Agency Negotiator:** Willie Rodriguez  
**Negotiating Party:** Shasta County Head Start Child Development, INC.

**Under Negotiation: Price and Terms of Payment.**

12. **Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation**  
**Title: Sibert v Burney Water District**
13. **Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.**  
**Agency Negotiators:** Willie Rodriguez, Britta Rogers and Fred Ryness.  
**Employee Organization:** Burney Classified Employees Association (BCEA) & Laborers Local 185.
14. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** Meeting was Reconvened at 9:24 p.m. The Board took action in closed session to give District Manager Willie Rodriguez the ability to Negotiate the Price and Terms of Payment for the leasing of the District property to Shasta County Head Start Child Development, INC.
15. **Review Future Agenda Items and Summarize Board Direction:** Review of FY 17/18 Final Audit, District Managers Contract in Closed Session, Move Next Regular Meeting from October 17<sup>th</sup>, 2019 to Wednesday October 23<sup>rd</sup>, 2019 at 7:30 p.m.
16. **Adjournment:** Director Rogers made a motion for adjournment. Director Hamlin seconded the motion. The meeting was adjourned at 9:30 p.m.

**AYES: HAMLIN, ROGERS, BORKEY.**  
**ABSENT: RYNESS, SONGER.**

**CARRIED**

  
CHAIRPERSON

  
BOARD SECRETARY