

**Burney Water District  
Board of Director's Special Meeting  
December 19<sup>th</sup>, 2017**

**ITEM**

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

**PRESENT:** Directors Jim Hamlin, Britta Rogers, Roger Borkey, and Fred Ryness.

**ABSENT:** Director Tanya Taylor.

**CALL TO ORDER:** President Roger Borkey called the Regular Meeting to order at 9:57 a.m.

**2. PUBLIC SPEAKERS:**

None.

**BUSINESS:**

- 3. Participate in AB1825 Harassment Prevention Training Webinar:** The Board participated in the 2 hour AB1825 Harassment Prevention Training Webinar.

**District Manager Willie Rodriguez arrived at 12:03.**

- 4. Review and Approve Resolution 2017-19 Granting a Permanent Easement to the Carlton Family Trust for Electrical Utility Purposes:** District Manager Willie Rodriguez summarized the proposed grant deed with the Board and answered questions. Director Hamlin made a motion to Approve Resolution 2017-19 Granting a Permanent Easement to the Carlton Family Trust for Electrical Utility Purposes.

**ROLL CALL: HAMLIN, BORKEY, RYNESS.**

**ABSTAIN: ROGERS.**

**ABSENT: TAYLOR.**

**CARRIED**

- 5. Review and Approve Resolution 2017-20 Granting a Temporary Construction Easement to the Carlton Family Trust for Electrical Utility Purposes:** District Manager Willie Rodriguez summarized the proposed grant deed with the Board and answered questions. Director Ryness made a motion to Approve Resolution 2017-20 Granting a Temporary Construction Easement to the Carlton Family Trust for Electrical Utility Purposes. Director Hamlin seconded the motion.

**ROLL CALL: HAMLIN, BORKEY, RYNESS.**

**ABSTAIN: ROGERS.**

**ABSENT: TAYLOR.**

**CARRIED**

- 6. Adjournment:** Director Hamlin moved for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 12:30 p.m.

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

**ABSENT: TAYLOR.**

**CARRIED**

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CHAIRPERSON

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BOARD SECRETARY