

**Burney Water District
Board of Director's Regular Meeting
August 20th, 2020**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, Roger Borkey, Fred Ryness, Ellen Songer and District Manager Willie Rodriguez. (via Zoom)

ABSENT: None.

CALL TO ORDER: President Britta Rogers called the Regular Meeting to order at 6:40 p.m.

2. PUBLIC SPEAKERS:

Brandy McDaniels, Madesi Band Cultural Representative for the Pit River Nation, requested that the Board vote "NO" in approving last month's minutes because of the decision made to possibly supply water resource support to the Fountain Wind proposed industrial complex. Gregory Wolfen, Pit River Tribe Environmental Program Director and Illmawi Tribal Council Representation, submitted a letter in opposition to the Board approving last month's minutes because of the decision made to possibly supply water resource support to the Fountain Wind proposed industrial complex. He also submitted a resolution from the Pit River Tribe in opposition to the Fountain Wind Project. They believe that our decision to possibly supply construction water to the project is premature.

3. CONSENT CALENDAR:

3A. Approval of Minutes of the July 16th, 2020 Regular Meeting.

3B. Financial Reports for the Month Ending June 30th, 2020.

3C. Financial Reports for the Month Ending July 31st, 2020.

Director Hamlin made a motion to Table item 3A until we receive clarification on item 13. Director Ryness seconded the motion. Director Hamlin made a motion to Approve 3B. Director Ryness seconded the motion. Director Ryness made a motion to approve item 3C. Director Songer seconded the motion.

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

ABSENT: NONE.

CARRIED

BUSINESS:

4. Review Budget vs Actuals for the Month Ending June 30th, 2020: District Manager Willie Rodriguez summarized the Budget vs Actuals for the Month Ending June 30th, 2020 with the Board and answered questions.

5. Review and Approve Fiscal Year 2020/2021 Final Budget: District Manager Willie Rodriguez summarized the Fiscal Year 2020/2021 Final Budget with the Board and answered questions. Director Borkey made a motion to Approve the Fiscal Year 2020/2021 Final

Budget. Director Ryness seconded the motion.

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

ABSENT: NONE.

CARRIED

6. **Review and Approve Resolution 2020-17 Approving Application Per Capita Grant Funds:** Director Borkey made a motion to Approve Resolution 2020-17 Approving Application Per Capita Grant Fund. Director Ryness seconded the motion.

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

ABSENT: NONE.

CARRIED

7. **Select Candidates for Shasta LAFCO:** Director Ryness said we should vote for Brenda Haynes, Robert Irwin. Director Hamlin made a motion to vote for Fred Ryness, Brenda Haynes and Robert Irwin. Director Borkey seconded the motion. Director Ryness Abstained from the vote.

AYES: HAMLIN, ROGERS, BORKEY, SONGER.

ABSTAIN: RYNESS.

ABSENT: NONE.

CARRIED

REPORTS:

15. **Presidents Report:** Director Rogers requested to have standing committees to start meeting again in September via Zoom.
16. **Director Reports / Committee Reports:** None.
17. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that they completed their fourth and final session of Swim Lessons on August 6th, with all the new guidelines and changes that were made to the COVID-19 it went very well. Still completing some private lessons. The last day of the season is scheduled for September 4th, 2020.
18. **District Manager's Report:** Willie reported on the following items:
- Were awarded \$177,952 for parks and recreation from the Per Capita Grant Funds. We are going to try to secure more funding through Prop 68 Round 4 Competitive Grant.
 - We were awarded \$600,000 from Integrated Regional Water Management Plan for Meter Replacement. \$100,000 will go towards engineering and \$500,000 towards construction. We are planning on completing meter reading routes 1 and 2 with these funds.
 - Phase 1 of the Collection System Project from the State Water Resources Control Board is nearing completion. The generator for the Main Lift Station is to be installed in the next week. There will be Representative out for startup and to train our personnel. We will be sending back the generator that we have been renting as soon as that is complete.
 - Met with PACE Engineering to discuss the Wastewater Facility Improvement Project which we are securing funding from the State Water Resource Control Board. We may not be able to complete all of the items we had planned on originally, depends on the cost.
 - Collection System Improvement and Main Lift is the priority – not the Sludge Lagoon.
 - Considering applying for the Art Grant through McConnell for an Ampitheater for one of

the Parks.


- We are still working on Well 9 Project at Washburn-Be Park.

19. **Adjourn to Closed Session:** District Manager Willie Rodriguez stated that there was nothing to report in closed session.
Closed Session Per Section 54956.9(a) Conference with Legal Council – Existing Litigation
Title: Sibert v Burney Water District
20. **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.
21. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:**
22. **Review Future Agenda Items and Summarize Board Direction:** Item 3A – Clarification on Item 13, Resume Standing Committee Meetings.
23. **Adjournment:** Director Hamlin moved for adjournment. Director Ryness seconded the motion. The meeting was adjourned at 7:38 p.m.

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

ABSENT: NONE.

CARRIED



CHAIRPERSON



BOARD SECRETARY