

**Burney Water District
Board of Director's Regular Meeting
August 18, 2016**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Roger Borkey, Fred Ryness, Tanya Taylor, District Manager Willie Rodriguez.

ABSENT: Directors Britta Rogers.

CALL TO ORDER: President Jim Hamlin called the Regular Meeting to order at 6:32 p.m.

2. PUBLIC SPEAKERS:

NONE.

3. CONSENT CALENDAR:

3A. Approval of the Finance Standing Committee Meeting of June 15th, 2016.

**3B. Approval of Minutes of the Regular Meeting of June 16th, 2016.
(Original to be signed at meeting)**

**3C. Approval of Minutes of the Special Meeting of June 21st, 2016.
(Original to be signed at meeting)**

3D. Approval of the Public Relations Standing Committee Meeting of June 24th, 2016.

**3E. Approval of Minutes of the Regular Meeting of July 21st, 2016.
(Original to be signed at meeting)**

3F. Financial Reports of the Month Ending June 30th, 2016.

3G. Financial Reports for the Month Ending July 31st, 2016.

Director Borkey moved for approval of the Consent Calendar. Director Ryness seconded the motion.

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

ABSENT: ROGERS.

CARRIED

BUSINESS:

DIRECTOR ROGERS ARRIVED AT 6:35.

- 4. Consider Adoption of Fiscal Year 2016-2017 Final Budget:** District Manager Willie Rodriguez summarized the Fiscal Year 2016-2017 Final Budget. Director Ryness moved for Adoption of Fiscal Year 2016-2017 Final Budget. Director Rogers seconded the motion.

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

ABSENT: NONE.

CARRIED

5. **Approve List of District Surplus Items for Disposal by Sealed Bid:** District Manager Willie Rodriguez summarized the surplus items for disposal by sealed bid. Director Borkey moved to Approve the List of District Surplus Items for Disposal by Sealed Bid. Director Rogers seconded the motion.

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

ABSENT: NONE.

CARRIED

REPORTS:

6. **Presidents Report:** None.
7. **Director Reports / Committee Reports:** Director Ryness reported that he has a CSDA Meeting coming up on September 2nd in Sacramento.
8. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that the kiddy pool was up and running for a few weeks and then the laterals in the filters broke again so the kiddy pool has been out of service since then. Because parts for the filters are so hard to get, we decided to keep the kiddy pool closed for the remainder of the summer and purchase new filters for next year. Our last day for the season will be September 2nd, there will be a 2 week extension for lap swim and water aerobics that will start on September 5th and go until the 16th.
9. **District Manager's Report:** Willie reported on the following items:
- The Report of Waste Discharge for renewing our sewer permit has been turned in to the State. They sent a response asking several questions, and we have to provide a response to those by September 15th. Permits should be renewed every 10 years.
 - Working on the income survey address list, should be getting it to RCAC sometime this month.
 - Sludge removal has been going on the last few weeks with Reno/Tahoe Construction. We waited until after the Fourth of July weekend to move the sludge into the drying beds. We put thinner layers down this year so hopefully it will all be dried by our deadline. Only about 1 more foot of sludge remains in the lined lagoon and we are trying to tune in our operations to burn up the material so we are creating less waste. Looking at getting samples for the disposal criteria and if everything is good then we will get it hauled out to the Anderson Landfill before our deadline which is October 15th.
 - Talking to various people who have been dealing with public relations for their Districts. Will be working on that within the next month so we can inform and educate our customers.
10. **Review Future Agenda Items and Summarize Board Direction:** Sludge follow ups, customer communications, and document for Labor Negotiations, 14-15 Audit for the board to review, Parks, Explore forming a community services district. Next meeting at the Pool Facility September 15th at 6:30.

11. **Adjournment:** Director Taylor moved for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 7:33 p.m.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS, TAYLOR.
ABSENT: NONE.

CARRIED


CHAIRPERSON


BOARD SECRETARY