

**Burney Water District
Board of Director's Regular Meeting
July 25th, 2019**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Britta Rogers, Roger Borkey, Fred Ryness, Ellen Songer and District Manager Willie Rodriguez.

ABSENT: Director Jim Hamlin.

CALL TO ORDER: Vice President Britta Rogers called the Regular Meeting to order at 6:36 p.m.

2. PUBLIC SPEAKERS:

Janice Kerns addressed the board about her concerns at the pool regarding proper swim attire, pool seating and pool passes. District Manager Willie Rodriguez offered apologies for how the situation was handled, he will be looking into resolving the issues and get back to her after he speaks to Dennis Timoney at SDRMA.

3. CONSENT CALENDAR:

- 3A. Approval of Minutes of the May 15th, 2019 Finance Standing Committee Meeting. (Original to be signed at meeting)**
- 3B. Approval of Minutes of the May 16th, 2019 Regular Meeting. (Original to be signed at meeting)**
- 3C. Approval of Minutes of the May 20th, 2019 Public Relations Standing Committee Meeting. (Original to be signed at meeting)**
- 3D. Approval of Minutes of the May 20th, 2019 Swimming Pool and Parks Oversight Committee Meeting. (Original to be signed at meeting)**
- 3E. Approval of Minutes of the June 20th, 2019 Regular Meeting. (Original to be signed at meeting)**
- 3F. Financial Reports for the Month Ending June 30th, 2019.**

Director Ryness made a motion to table item 3A and Approve the Remaining Items on the Consent Calendar. Director Songer seconded the motion.

AYES: ROGERS, BORKEY, RYNESS, SONGER.

ABSENT: HAMLIN.

CARRIED

BUSINESS:

- 4. Review Reserves Balance Sheet:** District Manager Willie Rodriguez summarized the Reserves Balance Sheet and answered questions.

5. **Discuss Upgrades on Washburn-Bue Park:** District Manager Willie Rodriguez informed the board that he and the field staff have been working at Washburn-Bue Park. They have replaced 7 valves and there are 13 separate irrigation valves that are now working with the control center. Have been receiving funds through the Soroptimist pocket change and the Burney basin days craft fair. Had some vandalism to the restrooms and lots of trash at the facility. Looking into making changes to the fence to hopefully cut down some of the foot traffic. Made some repairs to the swing set and looking at putting some mulch in there. Water and Sewer has been installed at the snack shack. Planning on having a community gathering at the park facility to get community input on what they would like to see at the parks. Would like to improve the play structure and the parking lot. Some grants are opening up that are focused on revitalizing old parks, we are looking into those and waiting to hear more information regarding funding.

REPORTS:

6. **Presidents Report:** None.
7. **Director Reports / Committee Reports:** Director Ryness reported that he attended a CSDA strategic planning meeting in Newport Beach. He attended Alex Colvin's funeral and thought that we should get a plaque dedicated to Alex for being an advocate for fixing the Parks.
8. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that it has been a good and busy summer. Received our Annual Health Inspection during Burney Basin Days, had a good report. Have had a few employees out with illnesses so we have been running short handed but everyone has been willing to put in some overtime to cover the shifts. In the middle of our third session of swimming lessons and still have one more. All of the classes at the pool have been full and have gone very well. Didn't have many pool rentals at the beginning of summer but they are starting to fill up. The last day of the season will be August 30th
9. **District Manager's Report:** Willie reported on the following items:
- Have been looking at renting some generators for the wells, received an estimate from and it came out to \$15,000.00 per month. PACE Engineering informed us that USDA Rural Development has grant funding that would cover approximately 75% of the total cost. PACE Engineering wrote a proposal for the purchase of generators for the Wells, Waste Water Treatment Facility, Bartel Lift Station, Swimming Pool Facility and the Booster Station and it came out to just over a million dollars. Looking into financing the remaining amount of money.
 - Went to an Intermountain Preparedness Meeting. Working together with other entities to make sure that we are prepared for an emergency in our area. Need to put a document together to send to our customers to inform them of how to use their water if an emergency occurs.
 - Our Fiscal Year 2017 / 2018 is almost complete. Our accountant Debbie Crone has been on contact with Clay Singleton regarding adjustments to finalize the audit.
 - Still attending the IRWMP meetings trying to receive grant funding for our meter replacement project. Our Documentation needs to be in by the end of July and we should find out more information in September and hopefully receive funding by next Spring.
10. **Adjourn to Closed Session:** Adjourned at 8:26.

**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.**

11. **Closed Session Per Section 54956.9(a) Conference with Legal Counsel – Existing Litigation
Title: Sibert v Burney Water District**
12. **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.**
13. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session: Meeting was Reconvened at 10:38 p.m., there were no reportable actions taken.**
14. **Review Future Agenda Items and Summarize Board Direction: Item 3A.**
15. **Adjournment: Director Borkey made a motion for adjournment. Director Ryness seconded the motion. The meeting was adjourned at 10:39 p.m.**

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

CARRIED

CHAIRPERSON

BOARD SECRETARY