

**Burney Water District
Board of Director's Special Meeting
December 19th, 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

Regent Borby
CHAIRPERSON

William M. R.
BOARD SECRETARY