

**Burney Water District**  
**Board of Director's Planning, Standards and Ordinances Standing Committee Meeting**  
**February 21, 2023**

**ITEM**

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

**PRESENT:** Director Jim Hamlin, Britta Rogers, District Manager David Zevely and Administrative Assistant Stephanie McQuade.

**ABSENT:** None.

**CALL TO ORDER:** Director Rogers called the Meeting to order at 2:11 p.m.

**2. PUBLIC SPEAKERS:**

None.

**NEW BUSINESS:**

3. **Discuss Mandatory Revisions to be made to the Sewer System Management Plan by June 5, 2023:** District Manager David Zevely informed the Committee that the Board just adopted the Sewer System Management Plan, the State put in new requirements that need to be made to the policy by June 5, 2023. He summarized the changes that need to be made to our policy and plans to work with PACE Engineering to update the policy to reflect the Mandatory revisions and will be back next month for review.
4. **Discuss Changing Time and Date of Planning, Standards and Ordinances Standing Committee Monthly Meeting:** The Committee members have a scheduling conflict with the time of the meeting and requested to change the time from 2:00 p.m. to 10:00 a.m. for all future Planning, Standards and Ordinances Standing Committee monthly meetings.
5. **Review Future Agenda Items and Determine Next Planning, Standards and Ordinances Standing Committee Meeting Date and Time:** Updated Sewer System Management Plan, Draft of Water Shortage Contingency Plan and Reschedule next Planning, Standards and Ordinances Standing Committee Meeting to March 21<sup>st</sup>, 2023 at 10:00 a.m. due to scheduling conflicts.
6. **Adjournment:** Director Hamlin called for adjournment at 2:20 p.m.

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CHAIRPERSON

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BOARD SECRETARY