

**Burney Water District
Board of Director's Special Meeting
December 3, 2020**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: None.

CALL TO ORDER: President Britta Rogers called the Special Meeting to order at 7:03 p.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

3. Review Letter of Interest from Robert Patterson for Appointment to Vacant Board Seat: The Board discussed Robert Patterson's Letter of Interest.

4. Review Letter of Interest from Sarah Clark for Appointment to Vacant Board Seat: The Board discussed Sarah Clarks Letter of Interest.

5. Review Letter of Interest from David Barry for Appointment to Vacant Board Seat: The Board discussed David Barry's Letter of Interest.

6. Determine Candidate for Appointment to Vacant Board Seat, Term to Expire December 2022: Director Borkey voted for Robert Patterson, Director Ryness voted for Sarah Clark, Director Hamlin voted for Sarah Clark, Director Rogers voted Sarah Clark. Director Hamlin made a motion to Appoint Director Sarah Clark to Vacant Board Seat, Term to Expire December 2022. Director Ryness seconded the motion.

AYES CALL: HAMLIN, ROGERS, RYNESS.

NAY: BORKEY.

ABSENT: NONE.

CARRIED

7. Determine Candidate for Appointment to Vacant Board Seat, Term to Expire December 2024: All Directors voted for David Barry. Director Hamlin made a motion to Appoint David Barry to Vacant Board Seat, Term to Expire December 2024. Director Ryness seconded the motion.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS.

ABSENT: NONE.

CARRIED

8. Adjournment: Director Hamlin moved for adjournment. Director Ryness seconded the motion. The meeting was adjourned at 7:29 p.m.

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

CARRIED

CHAIRPERSON

BOARD SECRETARY