

**Burney Water District
Board of Director's Regular Meeting
August 25, 2015**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Gary Homer, Roger Borkey, District Manager Willie Rodriguez.

ABSENT: Directors Fred Ryness, Tanya Taylor.

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

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

3A. Approval of Minutes of the Regular Meeting of July 21, 2015.

3B. Financial Report of the Month Ending July 31, 2015.

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

AYES: HAMLIN, HOMER, BORKEY.

ABSENT: RYNESS, TAYLOR.

CARRIED

BUSINESS:

- 4. Consider Approval of Resolution 2015-06, Revising Capacity Charge Fees:** District Manager Willie Rodriguez summarized the Resolution 2015-06 with the Board. He noted that PACE made a recommendation in the Water and Sewer Master Plans that we should look to see if our capacity charges should be revised. Director Borkey moved for approval of Resolution 2015-06, Revising Capacity Charge Fees. Director Homer seconded the motion.

ROLL CALL: BORKEY-AYE, HOMER-AYE, HAMLIN-AYE.

ABSENT: RYNESS, TAYLOR.

CARRIED

- 5. Tour of District Pool Facilities:** Board went into recess for Pool Facilities Tour at 6:46 p.m. Board reconvened meeting at 7:26 p.m.

REPORTS:

- 6. Presidents Report:** None.
- 7. Director Reports / Committee Reports:** None.

8. **Pool Manager's Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that it had been a busy season, but has slowed down since school started. The season is scheduled to end on September 4th this year, and we will be doing a two week extension for the water aerobics and lap swim classes. During those two weeks, the High School P.E. classes will be going over to the pool to learn all of their strokes. She also taught an American Red Cross Basic Water Rescue course on August 23rd for some people from Susanville and Burney.
9. **District Manager's Report:** Willie reported on the following items:
- There was a fire on the land south of our Wells started by transients, called PACE to see if it was our property and it was. We are going to have the corners surveyed so we know our boundaries and then have the con crew come in and clean the area up and put some "No Trespassing" signs up.
 - There is less than one foot of sludge in the lagoon; it puts us in a position to dewater it to inspect the liner next year. Contacted a contractor to come up and inspect it to make a determination if it would be better to repair or replace it.
 - The Financial Audit will be happening on August 27th and 28th.
 - Will be having a 20 horsepower Aerator to be installed the first week in September at the Waste Water Treatment Facility.
 - Labor Negotiations will be starting soon.
10. **Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators:** Board went into a closed session at 7:43 p.m.
Agency Negotiators: Willie Rodriguez, Tanya Taylor, Jim Hamlin
Employee Organization: Burney Classified Employees Association (BCEA) & Laborers Local 185
11. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** Meeting was Reconvened at 8:28 p.m., Board announced that there were no reportable actions taken.
12. **Review Future Agenda Items and Summarize Board Direction:** None.
13. **Adjournment:** Director Borkey moved for adjournment. Director Homer seconded the motion. The meeting was adjourned at 8:29 p.m.

AYES: HAMLIN, HOMER, BORKEY.

ABSENT: RYNESS, TAYLOR.

CARRIED


CHAIRPERSON


BOARD SECRETARY