

**Burney Water District  
Board of Director's Special Meeting  
October 22<sup>nd</sup>, 2021**

**ITEM**

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

**PRESENT:** Directors Britta Rogers, Fred Ryness, Dave Barry, Sarah Clark and Administrative Assistant Stephanie McQuade. (via zoom)

**ABSENT:** Director Jim Hamlin.

**CALL TO ORDER:** President Fred Ryness called the Special Meeting to order at 10:02 a.m.

**2. PUBLIC SPEAKERS:**

None.

**BUSINESS:**

- 3. Introduction to Potential Hire David Zevely for the Position of District Manager:** The Board met with David Zevely and got to know him.

**Director Clark left the meeting at 10:30 a.m.**

- 4. Adjournment:** Director Rogers made a motion for adjournment. Director Barry seconded the motion. The meeting was adjourned at 10:58 a.m.

**AYES: HAMLIN, ROGERS, BARRY.**

**ABSENT: HAMLIN, CLARK.**

**CARRIED**

  
\_\_\_\_\_  
CHAIRPERSON

  
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BOARD SECRETARY