

Burney Water District
Board of Director's Planning, Standards and Ordinances Standing Committee Meeting
May 9, 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 Hamlin called the Meeting to order at 10:08 a.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

3. **Discuss Sewer System Management Plan Update:** District Manager David Zevely informed the Committee that we do not have a plan update to provide because PACE Engineering is working on completing the update and should have the Final Draft complete by May 15th, 2023.
4. **Review Water Shortage Contingency Plan:** District Manager David Zevely summarized the Draft Water Shortage Contingency Plan with the Committee and answered questions. He went over the changes made from last month and went over the areas where we need to make additional changes. A final draft of the plan will be complete by next month for review at the next scheduled committee meeting. The District will be holding the public hearing at the June 15, 2023 Regular Board Meeting so we can have the Plan adopted before the July 1, 2023 deadline.
5. **Review Future Agenda Items and Determine Next Planning, Standards and Ordinances Standing Committee Meeting Date and Time:** Review Final Draft of Water Shortage Contingency Plan. Next Planning, Standards and Ordinances Standing Committee Meeting is scheduled for June 13th, 2023 at 10:00 a.m.
6. **Adjournment:** Director Hamlin called for adjournment at 10:47 a.m.

CHAIRPERSON

BOARD SECRETARY