

**Burney Water District  
Board of Director's Special Meeting  
October 24, 2023**

**ITEM**

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

**PRESENT:** Directors Jim Hamlin, Britta Rogers, Dave Barry, Fred Ryness and District Manager David Zevely.

**ABSENT:** Director Rodney Armstrong.

**CALL TO ORDER:** President David Barry called the Special Meeting to order at 9:30 a.m.

**2. PUBLIC SPEAKERS:**

None.

**BUSINESS:**

**3. Adjourn to Closed Session:** Director Barry adjourned at 9:14 a.m.

**Director Ryness arrived at 9:29 a.m.**

**4. Closed Session Pursuant to Government Code Section 54957.6 – Conference With Labor Negotiators.**

**Agency Negotiators: David Zevely and Burney Water District Board of Directors.**

**Employee Organization: Burney Classified Employees Unit (BCEU) & United Public Employees of California (UPEC), Local 792.**

**5. Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** President David Barry reconvened the meeting at 9:49 a.m. and announced that the Board has come to a decision. Director Ryness made a motion to approve the side letter for Staff Certification Incentives in Response to the Union Request for Wage Reopener Discussion dated July 18, 2023. Director Hamlin seconded the motion.

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

**ABSENT: ARMSTRONG.**

**CARRIED**

**6. Review Future Agenda Items and Summarize Board Direction:** Next Regular Meeting Scheduled for November 16<sup>th</sup>, 2023, at 6:30 p.m.

**7. Adjournment:** Director Hamlin made a motion for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 9:49 a.m.

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

**ABSENT: ARMSTRONG.**

**CARRIED**

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CHAIRPERSON

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BOARD SECRETARY