

**Burney Water District
Board of Director's Regular Meeting
February 16, 2017**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: Director Tanya Taylor.

CALL TO ORDER: President Roger Borkey called the Regular Meeting to order at 6:30 p.m.

2. PUBLIC SPEAKERS:

None.

3. CONSENT CALENDAR:

3A. Approval of Minutes of the Regular Meeting of December 15th, 2016.

3B. Approval of Minutes of the Finance Standing Committee Meeting of January 18th, 2017.

3C. Approval of Minutes of the Regular Meeting of January 19th, 2017.

3D. Financial Reports for the Month Ending January 31st, 2017.

Director Borkey noted a correction to be made item 3C as Director Hamlin was absent and did not call the meeting to order, Director Borkey called the meeting to order. Director Hamlin moved for approval of the Consent Calendar with corrections. Director Rogers seconded the motion.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS.

ABSENT: TAYLOR.

CARRIED

BUSINESS:

- 4. Consider Shasta SDRMA Call For Nominations – 2017 Election SDRMA Board of Directors:** District Manager Willie Rodriguez informed the board that the Special Districts Risk Management Authority Board of Directors is opening up 4 seats for nominations, and they are due by May 5th, 2017. Director Ryness nominated Director Hamlin. Director Rogers seconded the motion.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS.

ABSENT: TAYLOR.

CARRIED

- 5. Consider Nomination for Cal WARN State Steering Committee:** District Manager Willie Rodriguez discussed what Cal WARN State Steering Committee is and stated that he does not feel like he has time to be on this committee.

6. **Review Amendment to USDA Letter of Conditions for Booster Pump Station Improvement Project:** District Manager Willie Rodriguez explained that before the Proposition 1 money came out, the District applied to USDA Rural Development for a loan financing to redo the Booster Pump Station. When Proposition 1 came out, we decided to try to get this money instead of going with the loan. This is an extension of the loan agreement that we will be able to use as back up financing if we are not able to get the Proposition 1 Grant.
7. **Review Issuance of Permit Amendment and Requirements for Led Sampling at K-12 Public Schools:** District Manager Willie Rodriguez reported that the State has revised the Permits for all Public Water Systems that to require testing for lead at K-12 Public Schools at the expense of the water systems. The permit revision requires that we test up to five locations in each school building and if the tests are positive for lead, the water system will not be responsible for fixing the problem. The public schools are required to contact the water systems to request and schedule the testing. We are required to submit a list to the State of all the schools that we serve in our District by June 1st. The public schools are required to contact the water systems to request and schedule the testing and we have not heard anything from them yet.
8. **FY 16/17 Budget Revisions:** District Manager Willie Rodriguez asked to table items 8 and 9 until next meeting. Director Ryness moved to table the items until next meeting. Director Hamlin seconded the motion.

9. **FY 17/18 Preliminary Budget:**

AYES: HAMLIN, ROGERS, BORKEY, RYNESS.

ABSENT: TAYLOR.

CARRIED

10. **Form 700 Reminder – April Deadline:** District Manager Willie Rodriguez reminded the board members that Form 700 revisions are due by April 1st, and if anyone needs help completing the form he will be able to assist them.

REPORTS:

11. **Presidents Report:** None.
12. **Director Reports / Committee Reports:** Director Ryness reported that he had a CSDA meeting. He reported that his seat on the CSDA Board is up for election and he is interested in keeping his spot on the Board but he will have to attend some trainings so he can remain on the Board. He would like the district to reimburse him to go to the trainings and meetings.
13. **Pool Manager’s Report / Friends of the Pool Committee Report:** Pool Manager Stephanie McQuade reported that she is now accepting applications for the 2017 pool season and will be applying for grants in March.
14. **District Manager’s Report:** Willie reported on the following items:
 - Received the balloting for LAFCO they are due April 3rd. Five candidates are on the ballot for the alternate seat and Director Ryness is one of those. The ballot will be voted on at our meeting in March.
 - There will be no rate increase from SDRMA Workers Compensation, due to not filing any

claims we will be saving \$12,130.00. Our Credit Incentive Points are only half of what they were last year so we will be working on getting more points so we can qualify more discounts. Our Property/Liability will be increasing around \$700.00. Working on the annual questionnaire for FY1718.

- Finally received a tentative Waste Discharge Requirement from the Regional Board. It is our permit for the wastewater treatment plant and hasn't been updated a couple of decades. They are going to have a hearing down in Clovis, CA on April 6th and 7th for the Board to consider accepting the permit. It will change some of our operations and we may have to make some changes at the facility.
- Still renovating the office and will have the carpet installed on February 22nd and 23rd.
- Had some issues at the Main Lift Station due to the rainwater going through the sewer lines.
- Had some damage at our facilities due to the storms and we may be able to get some money for the repairs.
- Special District Leadership Academy Conference will be in Napa on July 9th – 12th.

15. Review Future Agenda Items and Summarize Board Direction: FY 16/17 Budget Revisions, Preliminary Budget, Audit Reports for FY1415 and FY1516, Reimbursement for Director Ryness, LAFCO Ballot.

16. Adjournment: Director Rogers moved for adjournment. Director Ryness seconded the motion. The meeting was adjourned at 7:50 p.m.

AYES: HAMLIN, ROGERS, BORKEY, RYNESS.

ABSENT: TAYLOR.

CARRIED


CHAIRPERSON


BOARD SECRETARY