

MINUTES – BURNEY WATER DISTRICT
Board of Director’s Special Meeting
February 06, 2025 – 5:30 p.m.

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, David Barry, Rodney Armstrong, and Fred Ryness.

ABSENT: None.

STAFF: Executive Assistant / Recreation Manager, Stephanie McQuade.

CALL TO ORDER: President Britta Rogers called the Special Meeting to order at 5:30 p.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

- 3. Review and Approve Resolution 2025-01 Authorizing Acceptance of a Sourcewell Contract for the Purchase of a Splashpad for the Civic Park Improvement Project from WaterPlay:** Executive Assistant / Recreation Manager Stephanie McQuade informed the Board that Sourcewell allows the District to purchase equipment directly through a manufacturer if they have a contract through Sourcewell at a discounted rate. Director Ryness made a motion to Approve Resolution 2025-01 Authorizing Acceptance of a Sourcewell Contract for the Purchase of a Splashpad for the Civic Park Improvement Project from WaterPlay. Director Armstrong seconded the motion.

ROLL CALL: HAMLIN, ROGERS, BARRY, RYNESS, ARMSTRONG.

ABSENT: NONE

CARRIED

- 4. Discuss Burney Water District Notice of Proposed Increase in Sewer Rates in Compliance with Proposition 218:** Executive Assistant / Recreation Manager Stephanie McQuade informed the Board that Proposition 218 Notices went out with the February Statements. The public hearing will be held on April 24, 2025, at the Burney Water District Office Board Room, 20222 Hudson Street. Laurie McCollum from PACE Engineering will be in attendance to ask any questions regarding the proposed rates from the Rate Study.
- 5. Adjourn to Closed Session:** President Rogers adjourned the meeting to Closed Session at 5:36 p.m.
Closed Session pursuant to Government Code Section 54957 Public Employment – District Manager.
- 6. Adjourn to Closed Session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.**
Agency Negotiators: Stephanie McQuade, Jim Hamlin, Britta Rogers, David Barry, Fred Ryness, Rodney Armstrong.

Unrepresented Employee: District Manager.

7. **Reconvene Open Session and Announce Any Reportable Actions Taken in Closed Session:** The meeting was Reconvened at 6:05 p.m. The Board reported on the following items:
Director Hamlin made a motion to make a contingent job offer to Romi Balbini for the position of District Manager. Director Barry seconded the motion.

AYES: HAMLIN, ROGERS, BARRY, RYNESS, ARMSTRONG.
ABSENT: NONE.

CARRIED

Director Ryness made a motion to elect Directors Britta Rogers and David Barry to be the Agency Negotiators. Director Armstrong seconded the motion.

AYES: HAMLIN, RYNESS, ARMSTRONG.
ABSTAIN: ROGERS, BARRY.
ABSENT: NONE.

CARRIED

8. **Review Future Agenda Items and Summarize Board Direction:** Board Organization, CSDA Leadership Conference in Redding. Next Regular Board Meeting is scheduled for Thursday, February 20, 2025, at 6:30 p.m.
9. **Adjournment:** Director Barry moved for adjournment. Director Hamlin seconded the motion. The meeting was adjourned at 6:14 p.m..

AYES: HAMLIN, ROGERS, BARRY, RYNESS, ARMSTRONG.
ABSENT: NONE.

CARRIED

CHAIRPERSON

BOARD SECRETARY