

Burney Water District



2022 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

NOTICE AND AGENDA

A Meeting of the Swimming Pool and Parks Oversight Standing Committee of the Board of Directors of the Burney Water District will convene on Wednesday, October 20th, 2021, at 4:00 p.m.

Pursuant to the Executive Order N-29-20 issued by Governor Newsom one or more Board Members may participate in the Board Meeting via teleconference.

Members of the public are encouraged to participate in the Board Meeting open Session by going to <https://us4web.zoom.us/j/3234023985> or by calling 1-253-215-8782 or 1-301-715-8592 (webinar ID: 323 402 3985) (Closed session will not be accessible to members of the public). **Please Note – Mobile device users may need to install an app prior to use and MAC and PC Desktop and Laptop uses will require you to run a Zoom Installer Application– Please follow directions as provided by Zoom. It is recommended you attempt to login at least 5 Minutes before the start of the Meeting.** Members of the public may email public comments and comments on Agenda items in advance to the Administrative Assistant at smcquade@burneywater.org. All emailed comments must be made **at least one hour in advance of the meeting**. All emailed comments will be read to the Board during the appropriate portion of the Meeting. Please keep any written comments to three minutes.

<u>Item</u>	<u>Action</u>
1. <u>Call to Order and Roll Call</u>	
2. <u>Public Speakers:</u> The Board cannot act on any public comment unless it is on the agenda, but will take any comment under consideration at a later date. If you wish to speak to items on the agenda, please hold your comments until that item comes up for discussion.	

New Business:

3. Review Measure B – Passed in 2005 by the Burney Water District Rate Payers.	Discussion
4. Review 2020 Pool Revenues vs Expenses.	Discussion
5. Review 2021 Pool Revenues vs Expenses.	Discussion
6. Review Fiscal Year 20/21 Pool Revenues vs Expenses.	Discussion
7. Review Five Year Audited Pool Financial Data.	Discussion

The Burney Water District is an equal opportunity provider and employer.

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| 8. | Review Annual Labor Expenses. | Discussion |
| 9. | Review Pool Solar Data. | Discussion |
| 10. | Review Pool PG&E Charts. | Discussion |
| 11. | Determine Measure B, Pool Increase Recommendation. | Decision |
| 12. | Discuss Future Agenda Items and Determine Next Planning Standing Committee Meeting Date and Time. | Discussion |
| 13. | Adjourn. | Decision |

Next Regular Meeting – Thursday, October 21st, 2021 at the Burney Water District.