

**Burney Water District
Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting
March 24th, 2022**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Sarah Clark, Fred Ryness and Administrative Assistant / Pool Manager Stephanie McQuade.

ABSENT: None.

CALL TO ORDER: Director Ryness called the meeting to order at 3:00 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Review Fiscal Year 20/21 Pool Revenues vs Expenses:** Pool Manager Stephanie McQuade summarized the Fiscal Year 20/21 Pool Revenues vs Expenses with the Committee and answered questions.
- 4. Discuss Upcoming Grant Opportunities for the Pool Facility:** Pool Manager Stephanie McQuade reported that she had applied through Burney Regional Community Fund and the Redding Rancheria Community Fund for an Energy Efficient Project to replace the LED Lights for the pool. She also applied for a Rock Wall through the McConnell Fund.
- 5. Pool Opening Day Scheduled for Sunday June 12th, 2022 from 1-4 p.m.:** Pool Manger Stephanie McQuade informed the Committee that opening day is scheduled for Sunday, June 12th, 2022 from 1-4 p.m. and is free to the public. The Friends of the Pool plans games, gives out prizes and watermelon. They would like to see the Board Members to come to opening day to participate in handing out prizes and judging the games.
- 6. Review Future Agenda Items and Summarize Board Direction:** Dog Park Grant Update, Plans for Parks. Next Swimming Pool and Parks Oversight Standing Committee Meeting scheduled for April 28th, 2022 at 3:00 a.m.
- 7. Adjournment:** Director Ryness called for Adjournment at 3:52 p.m.

CHAIRPERSON

BOARD SECRETARY