

**Burney Water District  
Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting  
March 16<sup>th</sup>, 2020**

**ITEM**

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

**PRESENT:** Director Jim Hamlin and District Manager Willie Rodriguez.

**ABSENT:** Director Fred Ryness.

**CALL TO ORDER:** Director Hamlin called the meeting to order at 10:23 a.m.

**2. PUBLIC SPEAKERS:**

None.

**NEW BUSINESS:**

- 3. Review Pool Solar Data:** District Manager Willie Rodriguez summarized the Pool Solar Data for the past twelve months.
- 4. Review Fiscal Year 19/20 Pool Revenues vs Expenses:** District Manager Willie Rodriguez summarized the 2019/2020 Pool Revenues vs Expenses and answered questions.
- 5. Discuss Pool 30<sup>th</sup> Year Anniversary:** District Manager Willie Rodriguez explained that this will be the 30<sup>th</sup> year of the pool facility and would like to put together articles regarding the history of the opening of the facility and how the pool came to be.
- 6. Discuss Parks Committee Meeting:** District Manager Willie Rodriguez and Director Jim Hamlin both attended the Parks Committee Meeting and discussed plans for getting Washburn-Bue Park ready for the summer months.
- 7. Review Future Agenda Items and Summarize Board Direction:** Next Swimming Pool and Parks Oversight Standing Committee Meeting scheduled for April 13<sup>th</sup>, 2020 at 10:00 a.m.
- 8. Adjournment:** Director Hamlin called for Adjournment at 10:42 a.m.

  
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CHAIRPERSON

  
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BOARD SECRETARY