

**Burney Water District
Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting
September 16th, 2019**

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 10:07 a.m.

2. PUBLIC SPEAKERS:

NEW BUSINESS:

- 3. Review Pool Solar Data:** District Manager Willie Rodriguez summarized the Pool Solar Data.
- 4. Review Fiscal Year 18/19 Pool Revenues vs Expenses:** District Manager Willie Rodriguez summarized the Fiscal Year 18/19 Pool Revenues vs Expenses and answered questions.
- 5. Review Swimming Pool Dress Code Policy:** District Manager Willie Rodriguez reviewed the Proposed Swimming Pool Dress Code Policy.
- 6. Discuss Possible Lease Terms for Shasta County Head Start Child Development, INC.:** District Manager Willie Rodriguez reported that he received a draft of a document back from Head Start proposing \$500.00 a month lease. There is an addendum to our property deed stating that if we ever stop using it, the land would go back to the school, so we had to get the School Board approval that they would honor the lease if the property did go back to the school.
- 7. Discuss Proposition 68 Grant Opportunities:** District Manager Willie Rodriguez reported that there are funds designated towards Parks and Recreation. More information will be coming out regarding the funding so we will be working on securing funding for park upgrades.
- 8. Review Park Revenue vs. Expenses:** District Manager Willie Rodriguez requested tabled this item for next month.
- 9. Discuss Parks Committee Meeting:** Director Hamlin reported that they had a Parks Committee Meeting on September 13th, 2019. Discussed the Water District taking ownership of all the parks in Burney and secure funding coming in to support the park through the leasing of the property for Shasta County Head Start. Need to determine how much it would cost to operate the parks annually as a part time position. Look into local grants that we could apply for to support parks. Going to have a clean-up day at Washburn-Bue Park on October 5th.
- 10. Review Future Agenda Items and Summarize Board Direction:** Park Revenue vs. Expenses.

11. **Adjournment:** Director Hamlin called for Adjournment at 10:57 a.m.


CHAIRPERSON


BOARD SECRETARY