

**Burney Water District
Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting
March 16th, 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 30th Year Anniversary:** District Manager Willie Rodriguez explained that this will be the 30th 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 13th, 2020 at 10:00 a.m.
- 8. Adjournment:** Director Hamlin called for Adjournment at 10:42 a.m.

CHAIRPERSON

BOARD SECRETARY