

**Burney Water District
Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting
February 12th, 2019**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Jim Hamlin, Fred Ryness and District Manager Willie Rodriguez.

ABSENT: None.

CALL TO ORDER: Director Hamlin called the meeting to order at 10:13 a.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Review Burney Water District Pool and Parks History:** District Manager Willie Rodriguez received this document regarding the Burney Water District Pool and Parks history at the Community Parks meeting. He summarized the document with the Committee.
- 4. Review Parks Committee Agenda from February 1st, 2019:** District Manager Willie Rodriguez informed the committee that Lisa Berry from the County put the Community Parks Committee together and summarized the items that they covered on the agenda and their future plans and overall goal.
- 5. Review Parks Contracts:** District Manager Willie Rodriguez summarized the parks contracts for the Civic and Washburn-Bue Parks from 2006.
- 6. Review 2005 Measure B:** District Manager Willie Rodriguez summarized Measure B from 2005 and discussed that if we would like to charge for parks on the water bill, we would have to go through this same process.
- 7. Review 2018 Calendar Year Pool Revenues vs Expenses:** District Manager Willie Rodriguez summarized the 2018 Calendar Year Pool Revenues vs Expenses and answered questions.
- 8. Review 2019 Calendar Year Pool Projected Revenues vs Expenses:** District Manager Willie Rodriguez summarized the 2019 Calendar Year Pool Projected Revenues vs Expenses and discussed
- 9. Review Future Agenda Items and Summarize Board Direction:** Park Committee, Next Swimming Pool and Parks Meeting to be determined.
- 10. Adjournment:** Director Hamlin called for adjournment at 11:46 a.m.

Jim Hamler

CHAIRPERSON

William R.

BOARD SECRETARY