

**Burney Water District
Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting
January 13th, 2020**

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 10:04 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 month.
- 4. Review 2019 Pool Revenues vs Expenses:** District Manager Willie Rodriguez summarized the 2019 Pool Revenues vs Expenses and answered questions.
- 5. Review Fiscal Year 19/20 Pool Revenues vs Expenses:** District Manager Willie Rodriguez summarized the 2019/2020 Pool Revenues vs Expenses and answered questions.
- 6. Review Five Year Audited Pool Financial Data:** District Manager Willie Rodriguez reviewed the Five Year Audited Pool Financial Data and answered questions.
- 7. Review Pool PG&E Charts:** District Manager Willie Rodriguez reviewed the Pool PG&E Charts and answered questions.
- 8. Discuss Possible Lease Terms for Shasta County Head Start Child Development, INC.:** District Manager Willie Rodriguez reported that the lease agreement will be \$375.00 per month. In the event that we do not operate the pool and the land goes back to Fall River Joint Unified School District, the Deed Subordination Agreement says that the School District will honor the lease and receive the funds. This has already been approved by the School Board. The lease agreement is for 10 years with a 10 year extension. Will likely start receiving payment in February and plan on utilizing the funds for the parks.
- 9. Discuss Proposition 68 Grant Opportunities:** District Manager Willie Rodriguez reported that we are looking at applying for funds from Proposition 68 for Parks Renovation and the minimum award is \$250,000. It is geared towards disadvantaged communities, it is moving slowly and not much has happened. There is a second Proposition 68 that is for Recreational Trails; Willie is going to meet up with Andrew Peukofer, the owner of Trail Labs Company out of Mt. Shasta to figure out how to get started and in a position to be able to build a walking/bike trail.
- 10. Discuss Parks Committee Meeting:** Haven't had any parks meeting and unsure when the

next one will be. Director Hamlin reported that WOLA is planning a clean-up day at Washburn-Bue Park around April / May after church service and have a picnic. Then another clean-up day in June.

11. **Review Future Agenda Items and Summarize Board Direction:** Final Agreement from Shasta Head Start, Proposition 68 Update, and Parks Committee Meeting Update.
12. **Adjournment:** Director Hamlin called for Adjournment at 11:00 a.m.

CHAIRPERSON

BOARD SECRETARY