

**Burney Water District
Board of Director's Finance Standing Committee Meeting
May 18th, 2016**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Jim Hamlin, Roger Borkey, and District Manager Willie Rodriguez.

ABSENT: None.

CALL TO ORDER: Director Borkey called the Meeting to order at 2:06 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Discuss Financial Reports Ending 03/31/16:** District Manager Willie Rodriguez summarized the Financial Reports and answered questions.
- 4. Discuss Budget vs. Actual:** District Manager Willie Rodriguez summarized the Budget vs. Actual and answered questions.
- 5. Review Shasta LAFCO Proposed Fiscal Year 2016-2017 Shasta LAFCO Budget:** District Manager Willie Rodriguez summarized the LAFCO Budget and mentioned that they are projecting the budget to be the same as last year. They get there revenue from contributions from the Special Districts, Cities, and County's which each pay 1/3 of their total income for the year. We pay around \$4,000.00 each year in contributions.
- 6. Review Future Agenda Items and Summarize Board Direction:** Final Budget. Next Finance Standing Committee Meeting for Wednesday, June 15th at 2:00.
- 7. Adjournment:** Director Borkey called for adjournment at 3:24 p.m.


CHAIRPERSON


BOARD SECRETARY