

**Burney Water District  
Board of Director's Planning, Standards and Ordinances Standing Committee Meeting  
March 11<sup>th</sup>, 2020**

**ITEM**

**1. CALL TO ORDER AND ROLL CALL**

**PRESENT:** Director Jim Hamlin and District Manager Willie Rodriguez.

**ABSENT:** Director Roger Borkey

**CALL TO ORDER:** Director Hamlin called the Meeting to order at 1:05 p.m.

**2. PUBLIC SPEAKERS: None.**

**NEW BUSINESS:**

- 3. Review Timeline for Completion of Department Projects: District Manager Willie Rodriguez summarized the project to be completed for all facilities.**
- 4. Discuss Design and Construction Standards for the District: District Manager Willie Rodriguez summarized other Water Companies Design and Construction Standards put together by PACE Engineering. Discussed revising those Design and Construction Standards to reflect our District.**
- 5. Discuss Fleet Mileage: Unit #7 has 31,565 miles, Unit #8 has 31,930 miles, Unit #9 has 31,511 miles and the District Tahoe has 146,568 miles on it.**
- 6. Review Future Agenda Items and Determine Next Planning, Standards and Ordinances Standing Committee Meeting Date and Time: Design and Construction Standards for the District. Next Planning, Standards and Ordinances Standing Committee Meeting is scheduled for April 8<sup>th</sup>, 2020 at 10:00 a.m.**
- 7. Adjournment: Director Hamlin called for adjournment at 2:12 p.m.**

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CHAIRPERSON

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BOARD SECRETARY