

**Burney Water District
Board of Director's Planning, Standards and Ordinances Standing Committee Meeting
March 13th, 2019**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: NONE.

CALL TO ORDER: Director Hamlin called the Meeting to order at 12:06 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Discuss District Planning 2019 – 2024:** District Manager Willie Rodriguez handed out a list of projects for Water, Sewer, Pool, Parks, Office and Shop. He summarized each project for all the different enterprises and answered questions.
- 4. Review Future Agenda Items and Determine Next Planning, Standards and Ordinances Standing Committee Meeting Date and Time:** Design and Construction Standards, Prioritize Projects and Make a Timeline, Planning of Meter Replacement, and schedule next Planning, Standards and Ordinances meeting on April 10th, 2019 at 12:00 p.m.
- 5. Adjournment:** Director Hamlin called for adjournment at 1:43 p.m.


CHAIRPERSON


BOARD SECRETARY