

# Burney Water District



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20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

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## NOTICE AND AGENDA

A Meeting of the Swimming Pool and Parks Oversight Standing Committee of the Board of Directors of the Burney Water District will convene on Wednesday, May 19<sup>th</sup>, 2021, at 10:00 a.m.

**Pursuant to the Executive Order N-29-20 issued by Governor Newsom one or more Board Members may participate in the Board Meeting via teleconference.**

Members of the public are encouraged to participate in the Board Meeting open Session by going to <https://zoom.us/j/6125474880> or by calling 1-253-215-8782 or 1-301-715-8592 (webinar ID: 612 547 4880). **Please Note – Mobile device users may need to install an app prior to use and MAC and PC Desktop and Laptop uses will require you to run a Zoom Installer Application – Please follow directions as provided by Zoom. It is recommended you attempt to login at least 5 Minutes before the start of the Meeting.**

Members of the public may email public comments and comments on Agenda items in advance to the District Manager at [districtmanager@burneywater.org](mailto:districtmanager@burneywater.org). All emailed comments must be made **at least one hour in advance of the meeting**. All emailed comments will be read to the Board during the appropriate portion of the Meeting. Please keep any written comments to three minutes.

### Item

### Action

1. Call to Order and Roll Call
2. Public Speakers: The Board cannot act on any public comment unless it is on the agenda, but will take any comment under consideration at a later date. If you wish to speak to items on the agenda, please hold your comments until that item comes up for discussion.

### New Business:

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| 3. Discuss Pool Oversight Committee.   | Discussion |
| 4. Master Plan Progress Report for Pool and Parks.   | Discussion |
| 5. Discuss Future Agenda Items and Determine Next Planning Standing Committee Meeting Date and Time. | Discussion |
| 6. Adjourn.  | Decision   |

Next Regular Meeting – Thursday, May 20<sup>th</sup>, 2021 at the Burney Water District.

The Burney Water District is an equal opportunity provider and employer.