

Burney Water District



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

NOTICE AND AGENDA

A Meeting of the Swimming Pool Oversight Committee of the Board of Directors of the Burney Water District will convene on Wednesday, April 13th, 2016, at 5:00 p.m.

<u>Item</u>	<u>Action</u>
1. <u>Call to Order and Roll Call</u>	
2. <u>Public Speakers:</u> 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:

3. Appointment of Chair, Vice-Chair and Secretary.	Decision
4. Consider Revisions to the Raymond Berry Intermountain Pool Oversight Committee Bylaws Including, but Not Limited to Section 4.3 Terms and Section 5.1 Meeting Frequency.	Decision
5. Review Pool Enterprise Financial Information.	Discussion
6. Determine if \$1 Pool Fee Increase Specified in Measure B Should be Recommended to BWD Board for Approval at April 21, 2016 Regular Meeting.	Decision
7. Discuss Future Agenda Items and Determine Next Finance Standing Committee Meeting Date and Time.	Discussion
8. Adjourn	Decision

Next Regular Meeting – Thursday, April 21st, 2016 - 6:30 p.m. at the Burney Water District Office.