

**Burney Water District
Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting
April 14th, 2021**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Sarah Clark, Fred Ryness and District Manager Willie Rodriguez.

ABSENT: None.

CALL TO ORDER: Director Ryness called the meeting to order at 10:09 a.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Master Plan Progress Report for Pool and Parks:** District Manager Willie Rodriguez informed the Committee Members that PACE Engineering has been working on creating Master Plans for the Raymond Berry Community Pool, Wahsburn-Bue Park and the Civic Park. We are paying for these Master Plans with the funds we received through Proposition 68.
- 4. Review Future Agenda Items and Summarize Board Direction:** Gather / Create Pool Oversight Committee. Next Swimming Pool and Parks Oversight Standing Committee Meeting scheduled for May 19th, 2021 at 10:00 a.m.
- 5. Adjournment:** Director Ryness called for Adjournment at 10:55 a.m.

CHAIRPERSON

BOARD SECRETARY