

Burney Water District
Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting
May 09, 2023

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Fred Ryness, Rodney Armstrong, District Manager David Zevely and Administrative Assistant/Pool Manager Stephanie McQuade.

ABSENT: None.

CALL TO ORDER: Director Ryness called the meeting to order at 1:00 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 4. Discuss Clean California Local Grant Program for Washburn Bue Park:** Administrative Assistant / Pool Manager Stephanie McQuade informed the Committee of the Clean California Local Grant Program administered by the California Department of Transportation (Caltrans). The grant application was due by April 28, 2023 but was extended to May 31, 2023. PACE Engineering completed the grant application. The proposed project received several letters of support and commitment.
- 5. Discuss Developing an Anti-Social Behavior and Violence Policy for the Raymond Berry Intermountain Pool:** Administrative Assistant / Pool Manager Stephanie McQuade informed the Committee that they have seen an increase in behavior and violence from pool patrons. To ensure the safety of patrons and staff, the District drafted an Anti-Social Behavior and Violence Policy for the Pool Facility. They summarized the policy and will have a final draft complete in May. Make changes to add examples.
- 7. Review Future Agenda Items and Summarize Board Direction:** Dog Park Update, Grant Project Updates, Final Draft Anti-Social Behavior and Violence Policy. Schedule next Swimming Pool and Parks Oversight Standing Committee Meeting before Regular Meeting in May.
- 8. Adjournment:** Director Ryness called for Adjournment at 4:53 p.m.

CHAIRPERSON

BOARD SECRETARY