

# 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 Monday, September 16<sup>th</sup>, 2019, at 10:00 a.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:

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|---|------------|
| 3. Review Pool Solar Data.  | Discussion |
| 4. Review Fiscal Year 18/19 Pool Revenues vs Expenses.  | Discussion |
| 5. Review Swimming Pool Dress Code Policy.  | Discussion |
| 6. Discuss Possible Lease Terms for Shasta County Head Start Child Development, INC.                  | Discussion |
| 7. Discuss Proposition 68 Grant Opportunities.  | Discussion |
| 8. Review Park Revenue vs. Expenses.  | Discussion |
| 9. Discuss Parks Committee Meeting.   | Discussion |
| 10. Discuss Future Agenda Items and Determine Next Planning Standing Committee Meeting Date and Time. | Discussion |
| 11. Adjourn.  | Decision   |

Next Regular Meeting – Thursday, September 19<sup>th</sup>, 2019 at the Burney Water District.