

Burney Water District



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

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, March 18th, 2019, at 10:00 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. Review Burney Water District Pool Grant Application Through Burney Regional Community Fund 2019.	Discussion
4. Review Burney Water District Pool Grant Application Through McConnell Fund 2019.	Discussion
5. Review Draft Land Lease Agreement Between Burney Water District and Shasta County Head Start Child Development, INC.	Discussion
6. Discuss Consolidation of Local Park Facilities Under Burney Water District Authority.	Discussion
7. Discuss Future Agenda Items and Determine Next Planning Standing Committee Meeting Date and Time.	Discussion
8. Adjourn.	Decision

Next Regular Meeting – Thursday, March 21st, 2019 at the Burney Water District.