

**Burney Water District  
Board of Director's Swimming Pool Oversight Committee Meeting  
April 13<sup>th</sup>, 2016**

**ITEM**

**1. CALL TO ORDER AND ROLL CALL**

**PRESENT:** Director Jim Hamlin, District Manager Willie Rodriguez, Swimming Pool Oversight Committee Members John Ospital, Sherri Quinlan, and Ron Conley.

**ABSENT:** Director Fred Ryness, Swimming Pool Oversight Committee Members Charlene Sickler and Janice Stephens.

**CALL TO ORDER:** District Manager Willie Rodriguez called the Meeting to order at 5:12 p.m.

**2. PUBLIC SPEAKERS:**

None.

**NEW BUSINESS:**

**3. Appointment of Chair, Vice-Chair and Secretary:** No action was taken.

**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:** District Manager Willie Rodriguez summarized the Bylaws. No action was taken but they would like to resume the annual meetings.

**5. Review Pool Enterprise Financial Information:** District Manager Willie Rodriguez summarized the pool financials for the past few years and explained the changes in expenses from year to year.

**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:** Director Ospital recommended that we should increase the pool fee \$1 specified in Measure B to the BWD Board for Approval at the May 19<sup>th</sup> Regular Meeting. Director Conley seconded the motion.

**AYES: HAMLIN, OSPITAL, CONLEY.**

**UNDECIDED: QUINLAN**

**ABSENT: RYNESS, SICKLER, STEPHENS.**

**CARRIED**

**7. Review Future Agenda Items and Summarize Board Direction:** Start meeting on an annual basis

**8. Adjournment:** Director Quinlan moved for adjournment. Director Ospital seconded the motion. The meeting was adjourned at 6:30 p.m.

  
CHAIRPERSON

  
BOARD SECRETARY