

MINUTES – BURNEY WATER DISTRICT
Board of Director’s Swimming Pool and Parks Oversight Standing Committee Meeting
June 18, 2024

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Rodney Armstrong

ABSENT: Director Fred Ryness
Administrative Assistant/Pool Manager Stephanie McQuade.

STAFF: District Manager David Zevely

CALL TO ORDER: Director Armstrong called the meeting to order at 2:37 p.m.

2. PUBLIC SPEAKERS: None.

NEW BUSINESS:

- 3. Discuss Updates on Swimming Pool:** District Manager Zevely informed the Committee that the Raymond Berry Community Pool is now open for the summer season and very busy. Also, the new Glow Fox payment and tracking system is being used. The Glow Fox system is time intensive because patron information has to be entered into the system for the first time.
- 4. Discuss Updates on Civic Park Improvement Project:** District Manager Zevely said the Civic Park Improvement Plans are submitted to Shasta County for review. Also, the park’s bid package should be completed and tentatively out for bid January 2025.
- 5. Review Future Agenda Items and Summarize Board Direction:** Swimming Pool Update and Civic Park Update. The next Swimming Pool and Parks Oversight Standing Committee Meeting will be scheduled for July 9, 2024, at 2:30 p.m.
- 6. Adjournment:** Director Armstrong called for Adjournment at 2:58 p.m.

CHAIRPERSON

BOARD SECRETARY