

MINUTES – BURNEY WATER DISTRICT
Board of Director’s Swimming Pool and Parks Oversight Standing Committee Meeting
August 13, 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 2:52 p.m.

2. PUBLIC SPEAKERS: None.

NEW BUSINESS:

3. Discuss Updates on Swimming Pool: District Manager Zevely informed the Committee that the Therapy Pool is currently out of service due to issues with the flow rate.

4. Discuss Updates on Civic Park Improvement Project: District Manager Zevely said the Civic Park Improvement Plans are submitted to Shasta County for review. Received \$50,000 from the McConnell Foundation to be used for the older kids play structure. Committee directed District Manager to investigate what insurance will be after improvements.

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 September 10, 2024, at 2:30 p.m.

6. Adjournment: Director Armstrong called for Adjournment at 3:15 p.m.

CHAIRPERSON

BOARD SECRETARY