

**Burney Water District**  
**Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting**  
**March 17<sup>th</sup>, 2021**

**ITEM**

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

**PRESENT:** Directors Sarah Clark, Fred Ryness and District Manager Willie Rodriguez.

**ABSENT:** None.

**CALL TO ORDER:** Director Ryness called the meeting to order at 10:51 a.m.

**2. PUBLIC SPEAKERS:**

None.

**NEW BUSINESS:**

- 3. Review Pool Solar Data:** District Manager Willie Rodriguez summarized the Pool Solar Data for the past twelve months.
- 4. Review Calendar Year 2020 Pool Revenues vs Expenses:** District Manager Willie Rodriguez summarized the Calendar Year 2020 Pool Revenues vs Expenses and answered questions.
- 5. Review Fiscal Year 20/21 Pool Revenues vs Expenses:** District Manager Willie Rodriguez summarized the Fiscal Year 20/21 Pool Revenues vs Expenses and answered questions.
- 6. Review Five Year Audited Pool Financial Data:** District Manager Willie Rodriguez summarized the Five Year Audited Pool Financial Data and answered questions.
- 7. Review Pool PG&E Charts:** District Manager Willie Rodriguez summarized the Pool PG&E Charts and showed the Committee the difference the solar has made in our PG&E Annual Bill.
- 8. Discuss Community Foundation of the North State Grants:** District Manager Willie Rodriguez informed the Committee that Stephanie is submitting funding for new LED lights in the Main and Therapy pools from Burney Regional Community Fund and Redding Rancheria Community Fund. For the McConnell Fund we are still trying to decide if we are going to apply funding for the Parks or the Pool.
- 9. Discuss Prop 68 Per Capita Grant and Round 4 Competitive Grants for Parks:** District Manager Willie Rodriguez went over the plans for Washburn-Bue Park, Civic Park and the Raymond Berry Community Pool. He also informed the committee of the process for the Prop 68 Per Capita Grant and Round 4 Competitive Grants and answered questions.
- 10. Discuss Parks Committee Meeting:** District Manager Willie Rodriguez went over the items that they have been discussing in the Parks Meetings and answered questions.
- 11. Review Future Agenda Items and Summarize Board Direction:** Master Plan Progress

Report for Pool and Parks. Next Swimming Pool and Parks Oversight Standing Committee Meeting scheduled for April 14<sup>th</sup>, 2021 at 10:00 a.m.

**12. Adjournment:** Director Ryness called for Adjournment at 12:17 a.m.

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CHAIRPERSON

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BOARD SECRETARY