

**Burney Water District
Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting
February 23, 2023**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Fred Ryness, District Manager David Zevly and Administrative Assistant/Pool Manager Stephanie McQuade.

ABSENT: None.

CALL TO ORDER: Director Ryness called the meeting to order at 3:00 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Update on Furry Friends Playground (Dog Park):** District Manager David Zevly summarized the draft design by PACE Engineering and answered questions. Director Ryness directed him to contact legal regarding bathroom usage.
- 4. Review 5 Year Audited Revenue vs Expenses:** Administrative Assistant/Pool Manager Stephanie McQuade summarized the 5-year audited revenue vs expenses and answered questions.
- 5. Review 10 Year Audited Revenue vs Expenses:** Administrative Assistant/Pool Manager Stephanie McQuade summarized the 10-year audited revenue vs expenses and answered questions.
- 6. Review 2022 Calendar Year Revenue vs Expenses:** Administrative Assistant/Pool Manager Stephanie McQuade summarized the 2022 calendar year revenue vs expenses and answered questions.
- 7. Review FY 2022/2023 Revenue vs Expenses:** Administrative Assistant/Pool Manager Stephanie McQuade summarized the FY 2022/2023 revenue vs expenses and answered questions.
- 8. Review Historical Pool Fees Charged at Facility:** Administrative Assistant/Pool Manager informed the Committee that rates have hardly increased for all pool programs over the last 15 years. She summarized all the past increased and informed the committee what rates she believes is due for an increase for the 2023 pool season. She will look at other pool facilities fees and bring back recommendations to our pool fees at next meeting.
- 6. Review Future Agenda Items and Summarize Board Direction:** Dog Park Update, Plans for Parks, Meet with Resident Oversight Swimming Pool Members, 2023 Pool Rules, 2023 Pool Fees and 2023 Pool Schedule. Next Swimming Pool and Parks Oversight Standing Committee Meeting scheduled for March 23, 2023, at 3:00 p.m.
- 7. Adjournment:** Director Ryness called for Adjournment at 3:51 p.m.

CHAIRPERSON

BOARD SECRETARY