

**Burney Water District  
Board of Director's Planning, Standards and Ordinances Standing Committee Meeting  
May 8<sup>th</sup>, 2019**

The Planning, Standards and Ordinances Standing Committee Meeting was canceled.

**ITEM**

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

**PRESENT:**

**ABSENT:**

**CALL TO ORDER:**

**2. PUBLIC SPEAKERS:**

**NEW BUSINESS:**

**3. Discuss Progress on Design and Construction Standards:**

**4. Review Department Projects, Prioritize and Make a Timeline for completion:**

**5. Discuss Meter Replacement Project and Determine Next Actions:**

**6. Review Future Agenda Items and Determine Next Planning, Standards and Ordinances Standing Committee Meeting Date and Time:**

**7. Adjournment:**

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CHAIRPERSON

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BOARD SECRETARY