

20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

NOTICE AND AGENDA

A Meeting of the Swimming Pool and Parks Oversight Standing Committee of the Board of Directors of the Burney Water District will convene on Thursday, February 23, 2023, at 3:00 p.m.

Item

Action

1. <u>Call to Order and Roll Call</u>

2. <u>Public Speakers:</u> The Board cannot act on any public comment unless it is on the agenda, but will take any comment under consideration at a later date. If you wish to speak to items on the agenda, please hold your comments until that item comes up for discussion.

New Business:

3.	Update on Furry Friends Playground. (Dog Park)	Discussion
4.	Review 5 Year Audited Revenue vs Expenses	Discussion
5.	Review 10 Year Audited Revenue vs Expenses	Discussion
6.	Review 2022 Calendar Year Revenue vs Expenses	Discussion
7.	Review FY 2022/2023 Revenue vs Expenses	Discussion
8.	Review Historical Pool Fees charged at facility.	Discussion
9.	Discuss Future Agenda Items and Determine Next Swimming Pool and Parks Standing Committee Meeting Date and Time.	Discussion
10.	Adjourn.	Decision
Next Regular Meeting – Thursday, February 23, 2023 at the Burney Water District.		

The Burney Water District is an equal opportunity provider and employer.