

Burney Water District
Board of Director's Planning, Standards and Ordinances Standing Committee Meeting
May 9th, 2018

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Roger Borkey and District Manager Willie Rodriguez.

ABSENT: Director Tanya Taylor.

CALL TO ORDER: Director Borkey called the Meeting to order at 5:39 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Discuss and Summarize Park Enterprise Issues and Determine Next Actions:** District Manager Willie Rodriguez will be working with Director Taylor to get a meeting together with Charlie White or Mickey Gemmel to see if they have any interest in the Parks.
- 4. Review Quote for Workshop to Make Revisions to the Strategic Plan Document:** District Manager Willie Rodriguez has been in contact with Brent Ives, he is a consultant for CSDA. Should have the quote by the end of the week and will bring to the next meeting to look over.
- 5. Review Future Capital Improvement Project Plans Against Construction Plans for Water/Sewer Enterprises:** District Manager Willie Rodriguez summarized some projects that are not being funded by grant funds that we may be able to start working on.
- 6. Review Future Agenda Items and Summarize Board Direction:** Schedule Meeting about Parks with Charlie White and Mickey Gemmel, Quote for Workshop to Make Revisions to the Strategic Plan, Design and Construction Standards, Strange Meter Reads, Meter Replacement Project – IRWMP Grant and next Planning, Standards and Ordinances Meeting on June 13th, 2018.
- 7. Adjournment:** Director Borkey called for adjournment at 6:45 p.m.

CHAIRPERSON

BOARD SECRETARY