

**Burney Water District  
Board of Director's Finance Standing Committee Meeting  
August 16<sup>th</sup>, 2017**

**ITEM**

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

**PRESENT:** Director Jim Hamlin, Roger Borkey, and District Manager Willie Rodriguez.

**ABSENT:** None.

**CALL TO ORDER:** Director Borkey called the Meeting to order at 2:09 p.m.

**2. PUBLIC SPEAKERS:**

None.

**NEW BUSINESS:**

- 3. Discuss Financial Reports Ending 07/31/17:** District Manager Willie Rodriguez summarized the Financial Reports and answered questions.
- 4. Discuss Budget vs. Actual for April:** District Manager Willie Rodriguez summarized the Budget vs. Actual and answered questions. The committee directed District Manager Willie Rodriguez to look into an article on parks funding in the June CSDA magazine under the Legislative update section.
- 5. Review and Amend FY 17/18 Final Budget:** District Manager Willie Rodriguez summarized the FY 17/18 Final Budget and answered questions.
- 6. Review Future Agenda Items and Summarize Board Direction:** Look up Title Documents on Washburn-Bue Park and Investigate Conditions of Property Use and Return, Schedule Evaluation on District Manager Willie Rodriguez. Next standing committee meeting for Wednesday, September 20<sup>th</sup> at 2:00.
- 7. Adjournment:** Director Borkey called for adjournment at 4:02 p.m.

  
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CHAIRPERSON

  
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BOARD SECRETARY