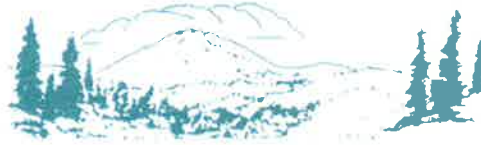


Burney Water District



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 Monday, January 13th, 2020, at 10:00 a.m.

<u>Item</u>	<u>Action</u>
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. Review Pool Solar Data.	Discussion
4. Review 2019 Pool Revenues vs Expenses.	Discussion
5. Review Fiscal Year 19/20 Pool Revenues vs Expenses.	Discussion
6. Review Five Year Audited Pool Financial Data.	Discussion
7. Review Pool PG&E Charts.	
8. Discuss Lease Terms for Shasta County Head Start Child Development, INC.	Discussion
9. Discuss Proposition 68 Grant Opportunities.	Discussion
10. Discuss Parks Committee Meeting.	Discussion
11. Discuss Future Agenda Items and Determine Next Planning Standing Committee Meeting Date and Time.	Discussion
12. Adjourn.	Decision

Next Regular Meeting – Thursday, January 16th, 2020 at the Burney Water District.