

**Burney Water District
Board of Director's Finance Standing Committee Meeting
June 15th, 2016**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: Director Jim Hamlin.

CALL TO ORDER: Director Borkey called the Meeting to order at 2:16 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

3. **Discuss Financial Reports Ending 05/31/16:** District Manager Willie Rodriguez summarized the Financial Reports and answered questions.
4. **Discuss Budget vs. Actual:** District Manager Willie Rodriguez summarized the Budget vs. Actual and answered questions.
5. **Discuss Final Budget:** District Manager Willie Rodriguez summarized the Final Budget and suggested making adjustments to the budget quarterly.
6. **Discuss How Additional Field Personnel Would Affect the Budget:** District Manager Willie Rodriguez said that it would have a big impact on the budget, around \$50,000-\$60,000 difference annually. He isn't sure if we have enough work to hire an additional field worker full time, but maybe should just bring in someone for a part time summer position so we can get more projects done. If we made some changes to our operations it could create more work so we can add additional personnel, this would allow us to do some projects that we haven't been able to do and start doing daily operations that haven't been done in years. If we found some way to fund the parks we could use the additional personnel to do maintenance work during the winter when there is less work so we can better maintain our parks.
7. **Discuss Future Agenda Items and Determine Next Finance Standing Committee Meeting Date and Time:** Talk to the Auditors about making Adjustments to the Budget, Determine the cost for Additional Personnel, and Split the Water Commodity and Base Rate Charges.
8. **Adjournment:** Director Borkey called for adjournment at 3:40 p.m.


CHAIRPERSON


BOARD SECRETARY