

Burney Water District
Board of Director's Swimming Pool and Parks Oversight Standing Committee Meeting
March 18th, 2019

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Jim Hamlin and District Manager Willie Rodriguez.

ABSENT: Director Fred Ryness.

CALL TO ORDER: Director Hamlin called the meeting to order at 10:06 a.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

3. Review Burney Water District Pool Grant Application Through Burney Regional Community Fund 2019: District Manager Willie Rodriguez summarized the Burney Regional Community Fund 2019 Grant submitted by the Burney Water District for the Pool facility for a Portable Aquatic Lift.

4. Review Burney Water District Pool Grant Application Through McConnell Fund 2019: District Manager Willie Rodriguez summarized the McConnell Fund 2019 Grant Application submitted by the Burney Water District for the Pool facility for a Climbing Wall.

Director Fred Ryness arrived at 10:08 a.m.

5. Review Draft Land Lease Agreement Between Burney Water District and Shasta County Head Start Child Development, INC.: District Manager Willie Rodriguez was contacted by Gordon Chatham, the Operations Director for Shasta County Head Start Child Development, Inc. regarding leasing the land to the east of the pool for their new Head Start location. He summarized the draft land lease agreement with the committee. They had proposed the idea to utilize the property before to the prior District Manager, but never received the funding. They would be putting in a modular building and playground equipment. They are interested in the location because it is close to the other schools and has low traffic. They have received grant funding for this project and are now working on putting all the legal documents together to make it happen. We do not see any disadvantages to leasing the land to them at this time. We sent the draft land lease agreement to SDRMA to look over and they didn't see any issues with it.

6. Discuss Consolidation of Local Park Facilities Under Burney Water District Authority: District Manager Willie Rodriguez discussed how the District took ownership of the land but has been hands off with the facilities regarding funding and maintenance. Now we have issues with the maintenance of our facilities and other local park facilities that we don't own are having similar issues. He listed all the other park facilities in our District that we do not own and the issues with them. He discussed his interest in taking ownership starting at the Bailey Park Little League Field all the way the pool facility and also of where the old railroad building is. We would need to communicate this to the Community to get more involvement

and support and try to generate some income for the facilities.

7. **Review Future Agenda Items and Summarize Board Direction:** Consolidation of Local Park Facilities, Next Swimming Pool and Parks Meeting Scheduled for April 15th, 2019.
8. **Adjournment:** Director Hamlin called for adjournment at 11:00 a.m.

CHAIRPERSON

BOARD SECRETARY