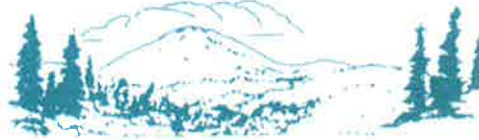


Burney Water District



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 Tuesday, February 12th, 2019, at 10:00 p.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 Burney Water District Pool and Parks History.	Discussion
4. Review Parks Committee Agenda from February 1 st , 2019.	Discussion
5. Review Parks Contracts.	Discussion
6. Review 2005 Measure B.	Discussion
7. Review 2018 Calendar Year Pool Revenues vs Expenses.	Discussion
8. Review 2019 Calendar Year Pool Projected Revenues vs Expenses.	Discussion
9. Discuss Future Agenda Items and Determine Next Planning Standing Committee Meeting Date and Time.	Discussion
10. Adjourn.	Decision

Next Regular Meeting – Thursday, February 21st, 2019 at the Burney Water District.