Butte City Community Services District

1st Quarterly Meeting

Saturday – March 18, 2023 11:00 a.m. Butte City Fire Protection District Building – Butte City

Board Members

President - Sheldon Doty
Vice-President - Les Pearlman
Bookkeeper/Secretary - June Smith
Board Members - Kevin Humphrey, John Doty

AGENDA

1) CALL TO ORDER

2) PUBLIC COMMENT

Public comment and discussion are welcome on agenda items prior to action. Other items not on the agenda that concern the public shall be noted, discussed, or become agenda item(s) of the next scheduled BCCSD board meeting.

3) READING OF THE MINUTES

Reading of the BCCSD meeting minutes from January 21, 2023; and February 11, 2023. If there are no errors or omissions, they will stand approved as read.

4) INVOICES / BUDGET / COMMUNICATONS

BCCSD Board will discuss budget, invoices, and any communications.

5) **NEW BUSINESS**

The BCCSD Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual item listed below, and such comment will be considered in advance of each Board action.

- 1. BCCSD's Fiscal Year 2022-23 Appropriations Limit
- 2. Approval to pay for Security Fence

6) OLD BUSINESS

1. Park Maintenance

7) ADJOURNMENT