

BUTTE CITY COMMUNITY SERVICES DISTRICT
NOTICE OF 2018 FOURTH QUARTERLY MEETING

DATE: October 26,2018

LOCATION: Butte City Fire Protection District Building, Butte City, CA.

TIME: 5PM

AGENDA

CALL TO ORDER

VOTED BOARD MEMBERS:

Kelly C. Scanlon

Kevin Humphrey

Joe Regoli

WELCOME GUESTS:

Citizens of Butte City

Members of BCFPD

NOTE: Public comment and discussion is 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.

READING OF THE AUGUST 3, 2018 SPECIAL MEETING MINUETS WERE READ AND APPROVED AT THE SEPTEMBER 15, 2018 SPECIAL MEETING

Note: There were no errors or omissions and will stand approved as read.

NEW BUSINESS:

- 1) Board Members to vote for new 2019 Board President, Vice President and Secretary*
- 2) Discussion and Possible action to appoint EKI Environment & Water as District Engineer with authority to represent the District applying for government grant(s).*
- 3) Discussion and Possible action to appoint a new district Bookkeeper*

APPROVAL OF RESOLUTIONS BY THE BOARD OF DIRECTORS

PROPOSED RESOLUTIONS FOR ADOPTION:

- 1.) Resolution No.102618-1 Appointment of EKI Environment & Water as the BCCSD Engineer with authority to represent the BCCSD applying for government grant(s).*

BILLS AND COMMUNICATIONS OF THE BCCSD

CLOSE OF BOARD MEETING