**Butte City Community Services District**

**4th Quarterly Meeting**

**Saturday - December 30, 2023 - 3:00 p.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, Jon Doty, Rob Daehn

**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.

1. **READING OF THE MINUTES**

Reading of the BCCSD meeting from August 25, 2023. If there are no errors or

omissions, they will stand approved as read.

1. **INVOICES / COMMUNICATIONS**
2. **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. Election of Butte City Community Services District President

for the Year 2024

**NEW BUSINESS -** con’t

1. Approval and Resolution of BCCSD’s Fiscal Year 2023-2024

Appropriations Limit

1. Rate Hike Survey / Scope of Work for Rate Hike Survey
2. Grant Funds for Pump Repair / Certification for Second Pump for Use
3. **OLD BUSINESS**
4. Bring Second Well and Pump into Service
5. Repair Leaking Pipe at Boat Launch
6. **ADJOURNMENT**