

Butte City Community Service District Second Quarterly Meeting

June 8, 2019

I. Call to order

Kevin Humphrey called to order the Second Quarterly Meeting at Butte City Community Service District at 5:04 pm on June 8, 2019 at the Butte City Fire District Building. The board adopts today's agenda.

II. Roll call

Kevin Humphrey conducted a roll call. The following Board Chairman's were present: Joe Regoli, Kevin Humphrey, Les Pearlman, and Kelly Scanlon.

Rob Daehn is absent.

Approval of minutes from last meeting

Kelly Scanlon read the minutes from the last meeting. Les Pearlman motions for the minutes to be approved. Kevin Humphrey seconds the motion. The minutes were approved with corrections.

III. New Business

- 1) Status of park pump and sprinkler system. Park needs pump and sprinkler system fixed. Les Perlman motions to authorize the expenditure to fix pump and water sprinkler system. Joe Regoli seconds the motion. Unanimous vote to approve expenditures to fix park pump and sprinkler system.
- 2) Review 2019/2020 Budget- Budget preliminary is not ready to submit to the County. Will have ready by next meeting.
- 3) BCCSD Websight: The websight is up and running. Les Pearlman worked diligently to ensure the site is running properly the websight is <https://buttecsd.specialdistrict.org/>
- 4) Disposition of old tractor/mower. Discussion on what to do sell, donate, the BCCSD decided to hold of on the decision.

IV. Old Business

1. Update on EKI status. They have not moved forward like they stated they were going to. Jessie Lawson suggested looking into to the California Water Association. They are supposed to be able to help. There are items that we need to provide moving forward. Joe Regoli has the list. It will cost \$6,000 to pay bill for EKI for preparation of the Technical Package of the Drinking water State Revolving account, this would be held until we moved forward and would be refunded in the grant. Les Perlman is now point man for the project.
2. Process to collect past due accounts. We are almost done; Kevin will have the attorney look over the letter that needs to be mailed out.

V. Approval of Resolutions for Adoption

- 1) Resolution No. 060819-01: Authorizes and approves 6K funding for the preparation of the Technical Package of the Drinking Water State Revolving Application.
- 2) Resolution No. 060819-02: Authorizes and approves \$850 funding to repair park pump.
- 3) Resolution No. 060819-03: Authorizes and approves the transfer of funds from the reserve account to the general account to cover costs of Resolutions No. 060819-01 and 060819-02.

Les Perlman motions to pass all three resolutions. Kevin Humphrey seconds the motion. Vote is unanimous all three resolutions pass.

VI. Adjournment

Next meeting scheduled for July 6, 2019 at 8:00 am. Kevin Humphrey adjourns the meeting at 6:04 pm.

Minutes submitted by: Kelly Scanlon