

Butte City Community Service District Third Quarterly Meeting

July 7, 2018

I. Call to order

Joe Regoli called to order the regular meeting of the Butte City Community Service District at 5:04 pm on July 7, 2018 at Butte City Fire District Building.

II. Roll call

Kelly Scanlon conducted a roll call. The following board members were present: Joe Regoli, Kevin Humphrey and Kelly Scanlon. The following board members were not present: Brenda Strode and Juan Flacon.

III. Approval of minutes from last meeting

Kelly Scanlon read the minutes from the last meeting. The minutes were amended in section VI. (5) and (8) then approved.

IV. Proposed Resolutions for Adoption- Approval of Resolutions

- 1) Resolution No. 070718-1: Approval of a laptop and printer for BCCSD. Kevin Humphrey motions, Kelly Scanlon seconds. All vote yes, resolution passes.
- 2) Resolution No. 050518-2: Strike as this was already on previous meeting.

V. Bills and Communications of the BCCSD

- 1) Discussion: Golden State Risk Management has been in touch, we have general liability and we should probably have workers comp insurance too. Need to fill out 405 Rev.
- 2) We need to look into getting new or updated fire hydrants.
- 3) Fines were incurred from the last board so we need to gather and figure all of those out and see what can be done.
- 4) Livestock in the town, may affect the wells, we are going to take this off agenda at this time.

- 5) Boat Ramp- Talk to the County maybe looking into a gate, will work with the County on this.
- 6) The corrected water invoices are almost up to date it looks like there are 61 services.
- 7) Park clean up is being pushed off.

VI. Miscellaneous and New or Unfinished Business

- 1) Discussion and possible action of legal services fees to be acquired by the BCCSD for the defense of Joseph Regoli and Kevin Humphrey. Brenda Strode filed cases. There is approximately \$7,617 in fees . Kevin Humphrey motions, Joe Regoli seconds the motion. Vote all three vote yes.
- 2) Discussion and possible action against Brenda Strode for the cause of debt to the BCCSD. This pertains to the filing of false cases against Joseph Regoli and Kevin Humphrey. The fees were put on the BCCSD because of false accusations against two board members. We have legal advice to move forward. Kevin Humphrey motions, Kelly Scanlon seconds the motion. All Vote Yes.
- 3) Discussion and possible action to pursue a grant for various needed items for the community. We need to contact Reese Crenshaw. Discussion is we need to move forward on this grant. Kevin Humphrey motions to move forward with the grant, Kelly Scanlon seconds the motion. All vote yes.
- 4) Discussion and possible action to purchase a new mower for park maintenance. New mower is needed for up keep of the park, we can possibly see if we can get it on credit, ether way it is needed. Kevin Humphrey motions on getting a mower for the park. Kelly Scanlon seconds the motion. All vote yes. *Rob will look into this
- 5) Discussion and possible action of BCCSD board members(s) failure of duties and responsibilities. Two members of the board have failed their duties. What determines a failure of responsibility was discussed within the laws that the Board must follow. Kevin Humphrey motions that we remove Brenda Strode and Juan Falcon for failure of duties and responsibilities. Kelly Scanlon seconds the motion. All vote yes.
- 6) Discussion of the BCCSD legal representation: Greg Ihorn would be the best legal representative, he is the legal representative of other small

districts. Kevin Motions that we replace McKenna with Greg Ihorn due to Ihorn specializing in smaller districts. Kelly Scanlon seconds the motion. All vote yes.

- 7) Discussion of discrepancies of capital funds from existing and past board member(s). Still working on this and we are going to move forward.

VII. Discussion of concerns of the community/long-range Plans:

We need to do a budget for 2018-2019. People have been speeding down side streets, these are not community members, is there something that can be done to slow them down. Greg from Culligan is willing to help with looking into a new well.

Next quarterly meeting tentatively scheduled for October 13, 2018 at 8:00 am

VIII. Adjournment

Joe Regoli adjourned the meeting at 6:13 pm.

Minutes submitted by: Kelly Scanlon