

BUTTE CITY COMMUNITY SERVICES DISTRICT
2018 FOURTH QUARTERLY MEETING
OCTOBER 26, 2018

I. Call to order

Joe Regoli called to order the fourth quarterly meeting of the Butte City Community Service District at 5:02 pm on October 26, 2018 at Butte City Fire District Building.

II. Roll Call

Joe Regoli conducted roll call. The following board members were present: Joe Regoli, Kevin Humphrey and Kelly Scanlon. Appointed member Les Perlman.

Kelly Scanlon read the minutes from the last meeting. The minutes were approved.

III. New Business

1) Presidency New officers have to be voted on as the presidency can only be held for a year at a time. Joe Regoli nominates Kevin Humphrey for President, Les Perlman as Vice President and Kelly Scanlon to remain Secretary. Kelly Scanlon seconds the motion. Kevin Humphrey will take over in 2019, Les Perlman will be Vice President in 2019 and Kelly Scanlon will remain as Secretary.

2) Discussion and possible action to appoint EKI Environment and Water as District Engineer with the authority to represent the District applying for government grant (s). Joe motions that EKI Environment and Water as the Districts Engineer. Kelly Scanlon seconds the motions. A vote is taken and EKI will represent the District.

3) There is a need for another meeting before the end of the year due to the current bookkeepers' moving their office to Orland. This would cost the District more money, as items would have to be couriered to Willows. Joe Regoli mentions another bookkeeper that worked with our former bookkeeper and will look into the costs. Next meeting to be held November 9, 2018 at 5:30 pm.

IV. Proposed Resolutions for Adoptions.

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). Resolution is nominated by Kevin Humphrey and seconds by Joe Regoli, vote is taken, resolution passes.

V. Bills and Communications of the BCCSD: Discussion takes place.

Joe Regoli adjourned the meeting at 5:36 pm.

Minutes submitted by Kelly Scanlon