

BUTTE CITY COMMUNITY SERVICES DISTRICT
NOTICE OF 2020 THIRD QUARTERLY MEETING

DATE: July 18, 2020

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

TIME: 8AM

AGENDA

CALL TO ORDER

VOTED BOARD MEMBERS:

Kelly C. Scanlon

Sheldon Doty

Kevin Humphrey

Joe Regoli

WELCOME GUESTS:

Citizens of Butte City

Members of BCCPD

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 MAY 29, 2020 AND JUNE 13, 2020 DISTRICT MEETING MINUTES

Note: If there are no errors or omissions, they will stand approved as read.

NEW BUSINESS:

- 1) Update status well #1 from EKI city engineer and state water board.*
- 2) Approval of attorney fees to be paid to board members Kevin Humphrey and Joe Regoli that pertain to litigation BCCSD vs Strode*
- 3) Update of back flow devise at boat ramp*
- 4) Update of security at boat ramp*
- 5) Update of BCCSD Budget*
- 6) Consider for adoption of Resolution # 071820-2 a (two Thousand Five Hundred Dollars) transfer of funds from the BCCSD Unreserved Retained earnings account # 00974 to the BCCSD Maintenance of equipment account # 03170*

DISCUSSION and ACTION ITEMS

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) Delinquent Account Balances to be placed on County of Glenn Tax Rolls**
 - a) Public Hearing for the Placement of Delinquent Charges on Property Tax Rolls**
 - b) Consider for Adoption Resolution No. 071820-1 Regarding Collection of Delinquent Charges**
- 2) Consider for adoption of Resolution # 071820-2 a (two Thousand Five Hundred Dollars) transfer of funds from the BCCSD Unreserved Retained earnings account # 00974 to the BCCSD Maintenance of equipment account # 03170**

INVOICES AND COMMUNICATIONS OF THE BCCSD:

AGENDA ITEMS FOR BCCSD FOURTH QUARTERLY BOARD MEETING:

DISCUSSION OF CONCERNS OF THE COMMUNITY / DISCUSSION OF LONG-RANGE PLANS:

CLOSE OF BOARD MEETING