**NOTICE OF BUTTE CITY COMMUNITY SERVICES DISTRICT**

**2021 FOURTH QUARTER MEETING**

**DATE: SATURDAY, JANUARY 15, 2022**

**LOCATION: BUTTE CITY FIRE PROTECTION DISTRICT BUILDING, BUTTE CITY, CA**

**TIME: 11AM**

 **AGENDA**

 CALL TO ORDER

 VOTED BOARD MEMBERS

 SHELDON DOTY

 KEVIN HUMPREY

**WELCOME GUESTS**

 CITIZENS OF BUTTE CITY

 COUNTY OF GLENN BOARD OF SUPERVISORS

 MEMBERS OF BCFPD

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 SEPTEMBER 25, 2021, THIRD QUARTER MEETING MINUTES

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 COMENT WILL BE CONSIDERED IN THE ADVANCE OF EACH BOARD ACTION.

**NEW BUSINESS**

1) MOTION AND VOTE ON JUNE SMITH BOOKKEEPING AS THE DISTRICTS NEW BOOKKEEPER

2) MOTION AND VOTE TO RE-APPPOINT LES PEARLMAN AS A NEW BOARD MEMBER

3) MOTION AND VOTE TO APPROVE JON DOTY AS A NEW BOARD MEMBER

4) DISCUSS AND DESIGNATE A BOARD MEMBER TO HANDLE MAIL PICK UP AND PROPER DISTRIBUTION WEEKLY

5) DISCUSS AND DESIGNATE A COMMITTEE TO OVER SEE AND TRACK CONSTRUCTION PROJECT IN THE PARK

6) DISCUSS AND DESIGNATE BOARD MEMBER TO CHECK WELLS AND PUMPS WEEKLY

7) DISCUSS AND DESIGNATE A BOARD MEMBER TO WORK ON TAX LIENS ON ARREARAGES

8) DISCUSS AND DESIGNATE A BOARD MEMBER TO TAKE ON THE PARK REPAIR AND MAINTENANCE

9) CONTINUATION OF PREVIOUS AGENDA ATTANCHED

10) DISCUSS IDEAS OF A FIFTH BOARD MEMBER

**RESOLUTIONS**

2) RESOLUTION TO APPROVE JUNE SMITH BOOKKEEPING AS A SIGNER ON COUNTY PAPERWORK FOR THE LIST OF VENDORS

1) RESOLUTION TO APPROVE JUNE SMITH AS THE BCCSD NEW BOOKKEEPER

INVOICES AND COMMUNICATIONS OF THE BCCSD

AGENDA ITEMS FOR BCCSD THIRD QUARTER MEETING

DISCUSSION OF CONCERNS OF THE COMMUNITY

CLOSE OF BOARD MEETING