

BUTTE CITY COMMUNITY SERVICES DISTRICT
NOTICE OF 2018 THIRD QUARTERLY MEETING

DATE: July 7, 2018

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

TIME: 5PM

AGENDA

CALL TO ORDER

VOTED BOARD MEMBERS:

Kelly C. Scanlon
Kevin Humphrey
Joe Regoli

APPOINTED BOARD MEMBERS:

Juan Falcon
Brenda Strode

WELCOME GUESTS:

Citizens of Butte City
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 MAY 5, 2018 DISTRICT MEETING MINUETS

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

APPROVAL OF RESOLUTIONS BY THE BOARD OF DIRECTORS

PROPOSED RESOLUTIONS FOR ADOPTION:

- 1.) Resolution No.070718-1 Approved
- 2.) Resolution No. 050518-2 All positions of the BCCSD shall be Volunteer Positions

BILLS AND COMMUNICATIONS OF THE BCCSD:

MISCELLANEOUS AND NEW or UNFINISHED BUSSINESS:

- 1) *Discussion and possible action of legal services fees to be acquired by the BCCSD for the defense of Joseph. Regoli and Kevin Humphrey. Cases filed by Brenda Strode.*
- 2) *Discussion and possible action against Brenda Strode for the cause of debt to the BCCSD. that pertain to the filing of false cases against Joseph and Kevin Humphrey.*
- 3) *Discussion and possible action to pursue a grant for various needed items of the District.*
- 4) *Discussion and possible action to purchase a new mower for park maintenance.*
- 5) *Discussion and possible action of BCCSD board member(s) failure of duties and responsibilities.*
- 6) *Discussion of the BCCSD legal representation.*
- 7) *Discussion of discrepancies of capital funds from existing and past board member(s.)*

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

CLOSE OF BOARD MEETING