

**BOARD OF DIRECTORS**  
**BUTTE CITY COMMUNITY SERVICES DISTRICT**  
**RESOLUTION NO. 033019**

**RESOLUTIONS OF NEW BUSINESS**

**WHEREAS**, the Board of Directors of the Butte City Community Service District has determined needs of the District.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Directors of the Butte City Community Service District hereby authorizes the needs of the District

- 1.) Resolution No. 033019-1 The District has acquired legal fees for the defense of Joseph Regoli and Kevin Humphrey due to cause of action by a board member.
- 2.) Resolution No. 033019-2 The District will proceed with legal action to recover fees for resolution No. 032319-1
- 3.) Resolution No. 033019-03 The District authorizes Jean Carney Accounting to pay monthly repetitive bills without two board signatures. This would be for PG&E, Basic Labs and Culligan Water.

**THESE RESOLUTIONS** were passed and adopted by the Board of Directors of the Butte City Community Service District at a Special Meeting thereof held on March 30, 2019 by the following vote:

AYES:

NAYS:

ABSENT:

ATTEST:

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Kelly Scanlon

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Kevin Humphrey, President  
BCCSD Board of Directors