***BUTTE CITY COMMUNITY SERVICES DISTRICT***

***NOTICE OF 2021 SECOND QUARTERLY MEETING***

***DATE:*** *June 19, 2021*

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

***TIME:*** *9AM*

***AGENDA***

*CALL TO ORDER*

*VOTED BOARD MEMBERS:*

*Kelly C. Scanlon*

*Sheldon Doty*

*Kevin Humphrey*

*Joe Regoli*

*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 JULY18, 2020 DISTRICT MEETING MINUETS***

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

***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.*

***NEW BUSINESS:***

1. *Discussion and Possible Action regarding November 2, 2021 General District Election.*
2. *Resolution No. 61921-1 Approval of Glenn County General District Election*
3. *Discussion and Possible Action adopting* *The California Governor’s Office of Emergency Services (Cal OES) 2020 Community Power Resiliency Allocation Grant in the amount of $85,000.00 (Eighty-Five Thousand Dollars into the BCCSD Annual Budget and amount of required signatures to issue payments.*
4. *Resolution No. 61921-2 The California Governor’s Office of Emergency Services (Cal OES) 2020 Community Power Resiliency Allocation Grant in the amount of $85,000.00 (Eighty-Five Thousand Dollars) into the BCCSD Annual Budget and amount of two required signatures to issue payments.*
5. *Discussion and Possible Action to* *Appropriate Budget Transfer of the full amount of $85,000.00 (Eighty-Five Thousand Dollars) received from the State of California from #52875 to expenditure code #07200 to be described as “Building and Improvements”.*
6. *Resolution No.61921-3 Appropriate Budget Transfer of the full amount of $85,000.00 (Eighty-Five Thousand Dollars) received from the State of California from #52875 to expenditure code #07200 to be described as “Building and Improvements”.*
7. *Discussion And Possible Action by* *the BCCSD to appropriate revenue received from* *The California Governor’s Office of Emergency Services (Cal OES) in the amount of $85,000.00 (Eighty-Five Thousand Dollars) for the purchase and payment described as “Building and Improvements” Expenditure Code #07200.*
8. *Resolution No. 61921-4 the BCCSD to appropriate revenue received from* *The California Governor’s Office of Emergency Services (Cal OES) in the amount of $85,000.00 (Eighty-Five Thousand Dollars) for the purchase and payment described as “Building and Improvements” Expenditure Code #07200.*
9. *Discussion and Possible Action to begin the Appointment Process of Absent BCCSD Board Member position.*
10. Park Maintenance

***INVOICES AND COMMUNICATIONS OF THE BCCSD:***

***AGENDA ITEMS FOR BCCSD THIRD QUARTERLY BOARD MEETING:***

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

***CLOSE OF BOARD MEETING***