

Butte City Community Service District Special Meeting

July 26, 2019, 5:30pm

1. Call To Order

Meeting called to order: Kevin Humphrey, President, at the Butte City Fire District Building at 5:30pm

2. Roll Call

Kevin Humphrey conducted a roll call. The following board chairman's were present:

Les Pearlman, Joe Regoli, Kevin Humphrey

Rob Daehn and Kelly Scanlon are absent

3. Special Meeting was called for the following Resolutions to be approved

1) Resolution No 072619-1 The district requires a transfer of funds from Inter-Exp#05800 \$1400.00 (fourteen hundred dollars) and Depreciation #05510 \$1100.00 (eleven hundred dollars) to Services and Supplies #03190

2) Resolution No 072619-2 The district will begin collections of all past due water service invoices by any and all necessary means. Effective 8/1/2019

The Resolutions were passed and adopted by the Board of Directors of the Butte City Community Service District thereof held on Friday, July 26, 2019, by the following vote:

AYES: 3

NAYS: 0

Absent: Rob Daehn, Kelly Scanlon

A handwritten signature in cursive script, appearing to read 'Kevin Humphrey', is written over a horizontal line. The signature is written in dark ink and is positioned to the left of another signature that is partially visible on the right side of the line.

Kevin Humphrey, President BCCSD Board of Directors

Meeting adjourned at 5:45pm July 26, 2019, by Kevin Humphrey