

Butte City Community Service District Meeting Minutes

January 27, 2018

I. Call to order

Joe Regoli called to order the Butte City Community Service District meeting at 7:02 on January 27, 2018 at the Butte City Fire District Building

II. Roll call

There were no minutes to approve from the last meeting as no minutes, nor any records were forwarded from the last meeting of the Butte Community Service District. conducted roll call. The following board members were present: Joe Regoli, Kelly Scanlon and Kevin Humphrey. The following board members were not present: Juan Falcon and Brenda Strode.

III. Approval of minutes from last meeting

There were no minutes to approve from the last meeting as no minutes, nor any records were forwarded from the last meeting of the Butte Community Service District.

IV. New business

- 1) Board Members to vote for new BCCSD President. Discussion on voting for new President. Scanlon motions to nominate Regoli. Humphrey seconds the motions. Vote is unanimous for Regoli. Joe Regoli is voted in as the new BCCSD President.
- 2) Board Members to vote for new BCCSD Vice President. Discussion on voting for new Vice President. Regoli motions to nominate Humphrey. Scanlon seconds the motions. Vote is unanimous. Kevin Humphrey is the new BCCSD Vice President.
- 3) Discussion and possible action to remove appointed board members due to discrepancies of the districts capital funds, failure of duties as board members and assign legal consul for the district. Scanlon motions to start the investigation process of Juan Falcon and Brenda Strode. Regoli seconds the motion. Vote takes place; Humphrey, Scanlon and Regoli vote yes.

- 4) Discussion and possible appointment of new future board members. Scanlon motions to nominate Rob Daehn and Les Pearlman as future board members when appropriate. Regoli seconds the motions. Vote takes place; Unanimous vote agrees Rob Daehn and Les Pearlman as replacement board members if positions become vacant.
- 5) Discussion and possible action to appoint Culligan of Chico to become new well servicer. Vote takes place and it is unanimous vote from all board members that Culligan is now new well servicer.
- 6) Discussion and possible action to remove Mineral County Water District as well servicer. Regoli asks if there is any discussion. Community members say no. Scanlon motions to remove Mineral County Water District as well servicer. Regoli seconds the motion. Call for vote, unanimous vote from all board members to remove Mineral County Water District as well servicer.
- 7) Discussion and possible action to remove all existing employees of BCCSD. Regoli makes a motion to remove all existing employees of BCCSD. Humphrey seconds the motion. Vote takes place all board members say yes to removal of existing employees of BCCSD.
- 8) Discussion and possible action to deny outstanding invoices submitted for payment due to pending discrepancies of districts capital funds investigation. Regoli motions to deny all invoices by previous board members pending investigation. Humphrey seconds the motion. Vote: All board members vote yes to deny all invoices by previous board members pending completion of review.
- 9) Discussion and possible action of the appointment of BCCSD bookkeeper. Regoli motions to hire Kathy Orona Ike from Your Business Office from this day forward. Humphrey seconds the motions. Vote takes place all members vote yes to hire Your Business Office as the new bookkeeper.
- 10) Discussion and possible action to remove existing BCCSD bookkeeper. Regoli makes a motion effective today remove existing BCCSD bookkeeper. Humphrey seconds the motion. Vote takes place all members vote yes to remove existing BCCSD bookkeeper.
- 11) Discussion and possible action regarding a minimum of 1000ft distance of all livestock from all city wells. All members agree to move the agenda item to the next meeting.

- 12) Discussion and possible action regarding assessment of monthly water fees to multi-unit residences. Discussion opens. Community members agree that multi unit residences or multi unit properties should have to pay per unit. Regoli motions as of January 27, 2018, future water billings will be done by unit not property. Humphrey seconds the motions. Vote is called and all board members agree that from now on water billing will be done by unit not property.
- 13) Discussion and possible action regarding discrepancies of the BCCSD capital funds by participating board members, volunteers, employees and subcontractors. There was limited discussion. Regoli makes a motion to begin an investigation. Humphrey seconds the motions. Vote all board members vote yes and agenda item passes.
- 14) Discussion and possible action to restore the city park. Discussion on having a neighborhood clean up party. All community members that were present agreed this was a terrific idea. Regoli motions that sometime in the in the near future pending weather, there will be a two week notice given and we will have a community clean up at the city park. Humphrey seconds the motion. Vote on motion all members of the board and community vote yes.
- 15) Discussion of delinquent water bills and new protocol for payments. Discussion that bills will now be due when the new bookkeeper sends out new billing statements. There will be a new post office address to send payments. Current board members will continue to try and get records to ensure that all payments are and have been accounted for. This item will continue to be discussed at the next meeting.

Brief discussion of long-range plans, including back up generator at well, back up storage, solar panels, water filtration systems, city park and boat ramp. Some community members' state that the ramp is Glenn County, not City, and response is it is in our community and we can have some say to it, including the cleanliness.

Regoli motions to adjourn the meeting. Humphrey seconds the motion. The meeting is adjourned.

V. Adjournment

Joe Regoli adjourned the meeting at 8:10 pm.

Minutes submitted by: Kelly Scanlon