

Butte City Community Service District Second Quarterly Meeting-Amended

May 5, 2018

I. Call to order

Joe Regoli called to order the regular meeting of the Butte City Community Service District at 5:03 pm on May 5, 2018 at Butte City Fire District Building.

II. Roll call

Kelly Scanlon conducted a roll call. The following board members were present: Joe Regoli, Kevin Humphrey and Kelly Scanlon. The following board members were not present: Brenda Strode and Juan Flacon.

III. Approval of minutes from last meeting

Kelly Scanlon read the minutes from the last meeting. The minutes were approved as read.

IV. Proposed Resolutions for Adoption

- 1) Resolution No. 050518-01: Appointment of board member Kelly Scanlon as Secretary of the BCCSD. Joe Regoli motions, Kevin Humphrey seconds. All vote yes, resolution passes.
- 2) Resolution No. 050518-2: All positions of the BCCSD shall be a Volunteer Positions. Joe Regoli motions, Kevin Humphrey seconds. All vote yes, resolution passes.

V. Bills and Communications of the BCCSD

- 1) Discussion: There is a very low balance. We are still trying to get records and past due bills from the previous BCCSD board. We do have a list of people that were getting bills from the previous bookkeeper. We have bills that are coming up and hopefully people will pay their water bills.

VI. Miscellaneous and New or Unfinished Business

- 1) Discussion and possible action to prevent livestock in town to protect the city water: We are going to push this to the next meeting.
- 2) Discussion of past due water bills: We addressed this earlier.

- 3) Discussion and possible action to purchase a lap top computer for the BCCSD: We need a laptop and a printer. Would like to set up a possible web page or Facebook account so we can be transparent. Joe Regoli makes a motion on getting a laptop and a printer, Kevin Humphrey seconds the motion. All three votes for getting a laptop and printer.
- 4) Discussion and possible action to purchase a new mower for park maintenance: Need to get mower to do upkeep on the community park. Look into financing it or should we hold off till funds become available. Continue looking into the issue.
- 5) Discussion of BCCSD board member duties and responsibilities: The bi-laws state the duties, which include the need to attend the meetings. Both Brenda Strode and Juan Falcon have failed to participate in 2018.
- 6) Discussion of a scheduled community park cleanup day. Move to next meeting.
- 7) Discussion of the BCCSD legal fees and legal representation: A current board member attempted to file restraining orders against two other current board members. This attorney fees to represent the two board members becomes the debt of BCCSD. District becomes responsibly for the debt because it was board member vs. board member.
- 8) Discussion and possible action to begin district improvements: There is a current grant that the district is approved. Need to look into water storage, back up generator and a well. Need to talk to Reese Crenshaw and possibly talk to Caltrans before we move forward.
- 9) Discussion to improve the Butte City boat ramp: The maintenance falls under the county. However, we can do clean up and beautifications of the area.
- 10) Discussion of discrepancies of capital funds from existing and past board members: Approximately \$180,000 missing based on approval of expenditures that were not needed for BCCSD. Most likely going to move forward on researching issue.

VII. Discussion of long-range Plans:

City Park, public gardens, improvements may be donated and can be done on voluntary bases. We need new Fire Hydrants. Check into solar panels for wells. Maybe a water filtration system although we have really good water.

VIII. Adjournment

Joe Regoli adjourned the meeting at 5:34 pm.

Minutes submitted by: Kelly Scanlon