

BUTTE CITY COMMUNITY SERVICES DISTRICT
NOTICE OF 2019 THIRD QUARTERLY MEETING

DATE: September 14th, 2019

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

TIME: 8:00 AM

AGENDA

CALL TO ORDER

VOTED BOARD MEMBERS:

Kelly C. Scanlon

Kevin Humphrey

Joe Regoli

Les Pearlman

Rob Daehn

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 July 26th SPECIAL MEETING Minutes for approval

NEW BUSINESS:

- 1) Discussion regarding water connection at 23 McDougal Street*
- 2) Discussion regarding Butte City Club and Emporium billing.*
- 3) Discussion and Possible resolution to begin tax liens on past due accounts*
- 4) Discussion regarding the collection of Brenda Strodes lawsuit fees and costs*
- 5) Discussion of city wells # 1 and # 2*

OLD Business:

APPROVAL OF RESOLUTIONS BY THE BOARD OF DIRECTORS

PROPOSED RESOLUTIONS FOR ADOPTION:

Resolution # 091419-1 The District will proceed with a tax lien process to recover un-paid water bills for the following accounts:

Maria Portillo Parcel # 016-072-012-000 \$1560.94 Plus fines and interest

Maria Portillo Parcel # 016-072-016-000 \$15379.92 Plus fines and interest

Hilda Cabral Parcel # 016-074-014-000 \$1516.62 Plus fines and interest

BILLS AND COMMUNICATIONS OF THE BCCSD

CLOSE OF BOARD MEETING