

**Butte City Community Services District**  
**Second Quarterly Meeting**

**Saturday – June 24, 2023**  
**11:00 a.m.**

**Butte City Fire Protection District Building – Butte City**

**Board Members**

President - Sheldon Doty

Vice-President - Les Pearlman

Bookkeeper/Secretary - June Smith

Board Members - Kevin Humphrey, Jon Doty

**AGENDA**

**1) CALL TO ORDER**

**2) PUBLIC COMMENT**

Public comment and discussion are 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.

**3) READING OF THE MINUTES**

Reading of the BCCSD special meeting from May 6, 2023. If there are no errors or omissions, they will stand approved as read.

**4) NEW BUSINESS**

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.

1. Approval and Resolution of Fiscal Year 2023-2024 Budget
2. Memorandum of Understanding – Glenn County Board of Supervisors
3. Grant to Upgrade Water System

**NEW BUSINESS** - con't

4. Repair Plan for the Pump
5. One Year Business Plan for the City
6. Five Year Plan for the City

**5) OLD BUSINESS**

1. Upgrade Property Liens
2. On-Going Maintenance

**6) ADJOURNMENT**