

# **Butte City Community Service District 2018 Second Special Meeting**

August 3, 2018

## **I. Call to order**

Joe Regoli called to order the regular meeting of the Butte City Community Service District at 8:05 am on August 3, 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.

Approval of minutes from last meeting

Kelly Scanlon read the minutes from the last meeting. Kevin Humphrey motions for the minutes to be approved. Joe Regoli seconds the motion. The minutes were approved.

## **III. New Business**

- 1) Funding grant for new well/generator/water storage/solar

Tess is coming today to make a preliminary assessment on the systems that are currently in place and help advise on next steps.

- 2) BCCSD 4<sup>th</sup> Quarterly meeting date and time.

4<sup>th</sup> Quarterly meeting is on October 13, 2018 at 8:00 am at Butte City Fire Protection District Building.

- 3) Investigation of BCCSD Capital Funds.

Documents were received from Finance Department, more documents have been requested and we are proceeding with the investigation.

## **IV. Proposed Resolutions for Adoption**

- 1) Resolution No. 080318-01: Removal of Board Members Brenda Strode and Juan Falcon. Kelly Scanlon motions to sign resolution on removal of Brenda Strode and Juan Falcon. Kevin Humphrey seconds the motion. Motion passes
- 2) Resolution No. 080318-2: Appointment of Gregory P. Einhorn as legal Consul of District. Kelly Scanlon motions to sign resolution for Mr. Einhorn to be legal Consul of District. Kevin Humphrey seconds the motion. Motion passes.
- 3) Resolution No. 080318-3: Approval of 2018/2019 BCCSD Budget. Kelly Scanlon motions to sign resolution for approval of Budget. Kevin Humphrey seconds motion. Motion passes.

**V. Reports**

- 1) None at this time.

**VI. Adjournment**

Joe Regoli adjourned the meeting at 8:43 am.

Minutes submitted by: Kelly Scanlon